# State of Missouri Public Defender Commission



## Fiscal Year 2012 Annual Report

"In every criminal prosecution, the accused shall enjoy the right to the assistance of counsel for his defense."

-- US Constitution, Amendment VI

The Right to Counsel and the State Public Defender System in Missouri

Cathy R. Kelly, State Public Defender, Director

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October 1, 2012



Cat Kelly State Public Defender

A message from the Director ...

Anyone who watches television is familiar with the lines:

"You have a right to an attorney.

If you cannot afford an attorney, one will be appointed for you ..."

Those are not just lines in a Hollywood script, but a direct reference to the constitutional guarantee that no one in this nation can be placed in jeopardy of losing their liberty without also having access to a lawyer to help defend them against the charges levied. That guarantee is enshrined in the Sixth Amendment to the United States Constitution. It is also

found in Missouri's own state constitution and is the reason the Missouri State Public Defender System exists. We are the department of state government responsible for hiring, training, supporting, and providing the lawyers for people facing criminal prosecution by the State of Missouri who cannot afford to hire their own attorney. That is all we do. We do not handle municipal or county ordinance violations, no federal crimes, divorces, custody battles or landlord-tenant disputes -- just state criminal prosecutions, from minor traffic and conservation violations up to and including capital murder cases.

Last year, Missouri's public defenders were assigned over 84,000 cases. They appeared in every county courthouse across the state, wherever and whenever they were needed to provide criminal defense representation to those accused of violating Missouri's state criminal laws who could not afford to hire their own defense attorneys. Whenever imprisonment, for any length of time, is a possible sentence under the law, the constitutional guarantee of a right to the assistance of counsel is triggered and public defenders are likely to be involved.

At least, that's the way it's *supposed* to work -- when there are enough public defenders to go around. Today in Missouri, there are not. The number of people needing defender services has steadily climbed over the years at a much faster rate than public defender staffing. We now face the situation where there are many more cases than there are lawyers to handle them. People facing a loss of liberty who haven't the means to hire an attorney are being turned away or placed on waiting-lists for defender services. Judges around the state are struggling to figure out what to do with people entitled to appointment of counsel, but whose cases the public defender simply cannot take because the office is so overloaded.

"Of all the rights that an accused person has, the right to counsel is by far the most pervasive for it affects his ability to assert any other rights he may have."

-- U.S. v. Cronic 466 U.S. 648, 654 (1984)

Under the constitutional guarantees of our nation and state, no one can legally be confined or prosecuted for a charge that carries the potential of jail time sentence without access to a lawyer. The question is: what do you do when there aren't enough lawyers to go around?

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## Missouri Public Defender Caseload Relief Efforts Timeline

The following timeline sets forth the variety of efforts undertaken to address the public defender caseload crisis above and beyond annual requests to the governor & legislature for more attorneys.

### 2005 MO Bar Task Force on the Public Defender was created in response to years of increasing caseload and turnover rates with no corresponding increase in staff

Chaired by incoming MO Bar President, Doug Copeland, and made up of state and local bar leaders, judges, legislators, prosecuting attorneys, public defender commissioners, and members of the private bar, both criminal and civil. The Task force hired The Spangenberg Group to do an outside assessment of the Public Defender System. Concluded that MO PD funding was the lowest *per capita* expenditure of all statewide public defender systems and described the system as 'struggling to survive' with attorneys 'practicing triage' in violation of ethical and constitutional requirements.

## 2006 MO Personnel Advisory Board report shows MO PD salaries approximately 35% lower than comparable positions in surrounding states.

In response to attorney turnover rates in the 20% range, the Senate Budget Chair asked the State Office of Administration's Personnel Advisory Board to conduct a comparative study of MO public defender salaries. They surveyed 33 states, as well as local prosecuting attorney's offices & other law enforcement positions and their report resulted in repositioning adjustment' salary increases of 4-8%for Assistant Public Defender positions. However, as of 2010, Missouri's public defenders still have not attained the 2006 average public defender salaries of surrounding state noted in the PAB report.

#### ABA Ethics Advisory Opinion on Public Defender Caseload Issued

ABA Ethics Opinion 06-441 clarified that public defenders enjoy no exemption from the duty of every attorney not to take on more cases that s/he can effectively handle and are subject to disciplinary actions for failure to comply with this obligation. Sara Rittman, MO Legal Ethics Counsel, testified before the Senate Appropriations Committee that MO Rules of Professional Responsibility impose the same ethical duties and limitations on public defenders as the ABA Advisory Opinion.

#### **MO Bar Volunteer Attorney Program Instituted**

MO Bar offered free CLE to attorneys who would volunteer to take minor traffic matters for the overloaded public defender offices. A little over 100 attorney volunteers stepped forward statewide to take a case or two each.

#### Senate Interim Committee on the Public Defender

Chaired by Sen. Jack Goodman and made up of Sens. Mike Gibbons, LuAnn Ridgeway, Chuck Graham, and Joan Bray. The committee held hearings in the Fall of 2006, taking testimony from Robert Spangenberg re the study conducted above, defenders, private bar members, bar leaders, judges and academics on the state of public defense in MO. Issued report in January, 2007 recommending reductions in caseload and increases in both attorney and support staff.

#### 2007 \$1.15M to contract case overload was added to PD budget by legislature.

At average cost of \$1500 per case to contract, this covered the cost of contracting approximately 750 of MSPD's 85,000 cases. No new FTE were a possibility due to the then-governor's prohibition on increasing the number of state employees.

#### **Exploration of Court Operating Rule to Limit Public Defender Appointments**

A draft operating rule was developed, in consultation with Justices Laura Stith and Michael Wolff, to limit appointment of public defenders who were already carrying excessive caseloads. The Supreme Court sought input on the proposed rule from the judges, both via an advisory committee and a group discussion at the judicial college. Most agreed that, in theory, there had to be some ceiling to the caseloads public defenders could carry, but could not agree on what that cap should be or who should decide it, and as a group exhibited strong opposition to the idea of a court operating rule on the issue. Justices Stith and Wolff then suggested to MSPD leadership that the responsibility for determining case overload for public defender offices more rightly rested with the Public Defender Commission and not through Supreme Court operating rule.

#### 2008 SB 767 filed by Sen. Jack Goodman.

Missouri Senate Bill 767 clarified that the Public Defender Commission had both the authority and the obligation to set maximum caseload standards for public defender offices. It also moved court cost money from several funds unrelated to the operation of the court system to the public defender, and prohibited the appointment of public defenders to probation revocation and non-capital post-conviction cases, two areas in which appointment of counsel is not constitutionally required. The court costs transfer and probation revocation provisions were dropped in committee. The revised bill passed the Senate and was voted out by the House Judiciary Committee, but never reached the House Floor.

Western District Court of Appeals rules public defenders enjoy no immunity from malpractice liability lawsuits by virtue of being state employees.

Costa v. Allen, 2008 WL 34735 (Mo.W.D.)

#### PD Commission Enacts Administrative Rule re Excessive Caseload: 18 CSR 10-4.010

The Public Defender Commission took the advice of the Supreme Court and enacted an administrative rule. It established a protocol for determining the maximum allowable caseload for each office – comparing the number of hours required to handle the cases coming in the door against the attorney hours available to handle those cases -- and authorized the director to place an office on limited availability once it had exceeded that maximum for three consecutive months. The rule became effective July 31, 2008 and MSPD began placing offices on limited availability in the fall of 2008.

#### Springfield Metropolitan Bar Association Initiates Volunteer Attorney Project

The Springfield Public Defender office was placed on limited availability under the Commission's administrative rule due to its excessive caseload. Springfield Metro Bar developed a one-year initiative to cover all probation revocations in the 31<sup>st</sup> Circuit and had approximately 80 volunteers taking appointments as part of the program. The program expired in 2009.

#### 2009 MO Legislature Adopts – and Governor Vetoes – Caseload Limit Legislation

Senate Bill 37, sponsored by Senator Jack Goodman, once again attempted to statutorily clarify that the Public Defender Commission had the authority to establish and enforce caseload limits for public defender offices. Under the legislation, cases in excess of those maximum caseload limits would go on a waiting list for public defender services to be prioritized by the courts. SB 37 was voted Do Pass unanimously out of every committee in both the Senate and House, approved unanimously by the Senate, and approved in the House by a vote of 139 – 16. The governor vetoed the legislation. His veto message said that he did not believe SB 37 would fix the caseload crisis and that he was committed to getting the justice system the resources it needed instead. *May, 2009* 

#### Legislature Authorizes Conversion of Contracting Funds to Hire 12 New Attorneys

The Governor and Legislature concur that hiring more public defenders is more cost-effective than contracting case overload to the private bar and authorize MSPD to convert a little over \$800,000 of the \$1.15 million previously provided for hiring contract counsel to hire 12 new lawyers, reducing MSPD's attorney shortage from 176 to 164. Also, for first time in 20 years, MSPD receives full funding for its payroll rather than relying on a certain amount of vacancy savings to make payroll. Legislature also allocates \$2 million in Federal Stimulus funds for contracting case overload. The Governor withholds all but \$500,000 of those funds due to falling state revenues.

#### **Second Mo Bar Study Completed**

The MO Bar Foundation hired George Mason University & The Spangenberg Group to conduct a follow-up study of the Missouri Public Defender System in the hopes of developing an objective Missouri-specific public defender caseload standard that could be used to determine staffing needs. The study was completed, but was unable to determine a Missouri-specific caseload standard as hoped. *November*, 2009

#### U.S. Attorney General Cites Missouri as Example of a Broken Indigent Defense System

Eric Holder, the U.S. Attorney General, in a speech at the Justice Legacy Awards Dinner in Washington, D.C., discussed the problems plaguing indigent defense systems around the country. In that speech, he specifically mentioned Missouri as an example of an indigent defense system in crisis. *November*, 2009

#### Mo Supreme Court Rules Public Defenders Can Refuse Cases, but Not by Category

In State ex rel. Mo Public Defender Commission, et al. v. The Honorable Kenneth Pratte, the Missouri Supreme Court held that public defenders cannot turn away certain categories of cases due to case overload, but, if efforts to reduce caseload through informal cooperation with the courts and prosecuting attorneys are not successful, their proper remedy is to 'make the office unavailable for any appointments until the caseload falls below the commission's standard' in order to ensure its lawyers are not taking on more cases than they can ethically handle. December, 2009

#### 2010 MSPD receives \$250,000 in additional funds to hire support staff

The Governor initially recommended \$2 million in new funds for MSPD to utilize in the best way possible to address its caseload crisis. Falling state revenues led to the legislature reducing that recommendation to \$500,000 and the Governor then withholding all but \$250,000. Given the critical shortage of support staff that requires the public defender attorneys to spend up to 13% of their time doing tasks that should be done by support staff personnel, the Public Defender Commission determined that the best use of the funds would be to hire 6-7 more support staff.

#### Notice of Impending Defender Unavailability Given to 22 Judicial Circuits

As of the end of FY2010, the Director of the State Public Defender System had given notice to 22 Judicial Circuits, covering 43 counties, that the 14 Public Defender Offices serving their courts are at risk of having to close their doors to additional cases unless steps can be taken to drastically reduce the numbers of cases in need of indigent defense services. In response, some courts began appointing private attorneys to handle juvenile cases. Others increased pre-screening of probation violation reports, only referring those at actual risk of revocation to the public defender. A number of prosecuting attorneys agreed to waive jail time on traffic and some misdemeanor offenses to eliminate the constitutional trigger for a right to appointment of counsel. These efforts reduced caseload in a number of areas, but none sufficiently to bring the public defender office within its maximum allowable caseload as set by the Public Defender Commission

#### First Public Defender Offices Close to New Cases

In July, 2010 both the Springfield and Troy Defender Offices were certified as exceeding maximum caseloads and placed on limited availability for acceptance of new cases. When certified, an office will accept new cases on a first come, first served basis until the maximum capacity of the office has been reached for the month. Individuals qualifying for defender services after the office has reached its maximum capacity for the month go on a waiting list for defender services absent other direction by the court.

Litigation ensues over whether judge can override public defender's notice of unavailability and assign additional cases to office has already exceeding maximum allowable incoming caseload for the month.

A judge in Christian County appointed the public defender to take a new client after the office had closed to new cases for the month due to already having exceeded their maximum caseload protocol for the month's intake. A writ was taken to the Missouri Supreme Court and the Court appointed a Special Master to take additional evidence on the reasonableness and accuracy of the Caseload Protocol established by the Commission.

#### 2011 MSPD Receives an Additional \$250,000 to Hire Support Staff

The Governor restored the \$250,000 in FY10 appropriated funds that had been withheld back into MSPD's core budget for FY2011, allowing MSPD to hire another 7 support staff personnel, for a total of 15 new Support Staff FTE over the last two years - the first increase in MSPD Support Staff numbers in fifteen years.

#### 2011 Continued...

#### Office Closures to New Cases Largely On Hold Pending Outcome of Writ Litigation

Eight defender offices, serving 23 counties, were certified under the MO State Regulation as exceeding their maximum allowable caseloads, and attempted to refuse cases in excess of their maximum monthly intake. In most jurisdictions, the courts continued appointing the public defender despite their having already reached their caseload maximum, pending resolution of the caseload writ pending in the Supreme Court. The Special Master's report was submitted to the Missouri Supreme Court and briefs submitted by both sides. Oral arguments were held in December, 2011.

#### 2012 MSPD Receives \$441,941 in Additional Contracting Funds

The Legislature approved an extra \$1.163 million in contracting funds for caseload relief for MSPD during its Spring, 2012 legislative session, \$441,941 of which was immediately released by the Governor. The remainder is still pending.

Missouri Supreme Court Rules that Judge Erred in Overriding the Public Defender's Notice of Unavailability for Additional Cases

In State ex. rel. Missouri Public Defender Commission v. Waters, the Supreme Court ruled that the trial judge was incorrect when he ignored the public defender's unavailability for additional cases after the office had notified the court, pursuant to rule, that they had filled their maximum capacity for new cases for the month. As of October 1, 2012, eighteen (18) of MSPD's trial district offices have been certified and placed on limited availability and another nine (9) are pending certification.

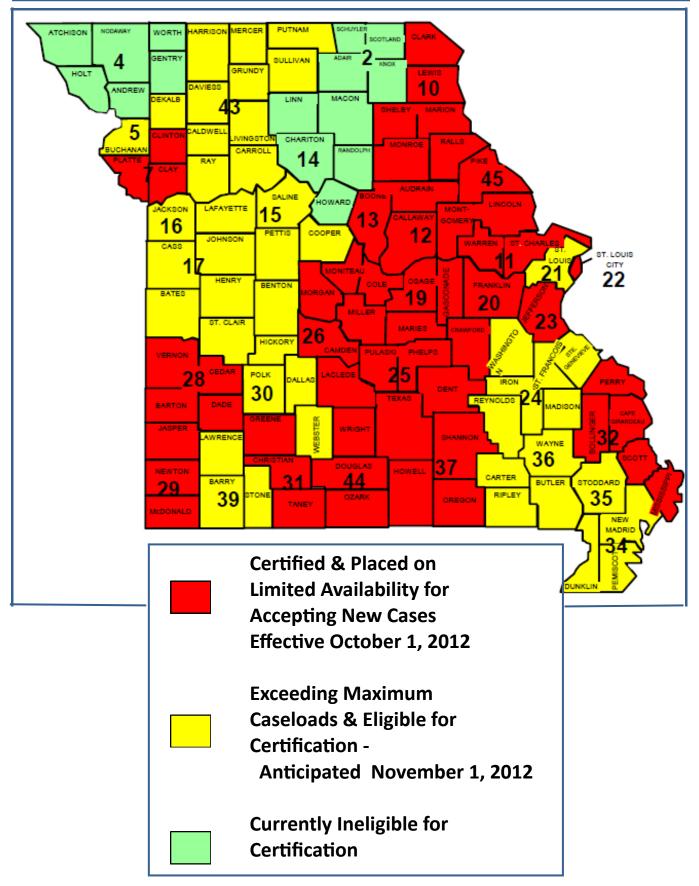
#### **Mission Statement**

The mission of the Missouri State Public Defender System is to provide high quality, zealous advocacy for indigent people who are accused of crime in the State of Missouri.

The lawyers, administrative staff, and support staff of the Public Defender System will ensure that this advocacy is not comprised.

To provide this uncompromised advocacy, the Missouri State Defender System will supply each client with a high-quality, competent, ardent defense team at every stage of the process in which public defenders are necessary.

## Missouri Public Defenders: Offices Exceeding Maximum Caseloads



## Missouri Public Defenders: Who We Are & What We Do...

#### What is the Missouri Public Defender System?

The Missouri State Public Defender System [MSPD] is a statewide system, providing direct representation to over 98% of the indigent defendants accused of state crimes in Missouri's trial, appellate, and Supreme courts. It is an independent department of state government, located within, but not supervised by, the judicial branch. Instead, it is governed by a seven-member Public Defender Commission, each of whom is appointed by the governor. Commissioners serve staggered six year terms and no more than four may be of the same political party. The Director of the Missouri State Public Defender System, Cathy R. Kelly, is appointed by the Public Defender Commission.

#### Who qualifies for a public defender?

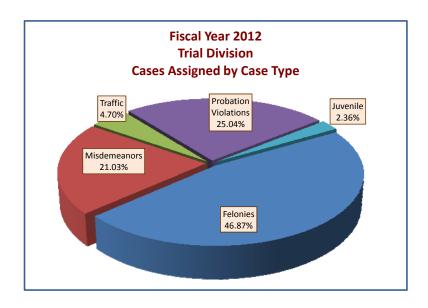
The Public Defender Commission sets indigence guidelines, which are used to determine who is eligible for public defender services. Currently, those guidelines match the Federal Poverty Guidelines. Strictly applied, that would mean an individual making only \$11,000 a year would not qualify for a public defender. According to recent reports, Missouri ranks 50th out of 50 states in income eligibility standards for public defender services, leaving a wide gap of ineligible defendants who, in reality, still lack the means to retain private counsel in the market. Defendants have the right to appeal MSPD's denial of their application to the court for an independent review of their eligibility. If the court finds they are unable to afford private counsel, the court can overrule the public defender denial.

#### Who works for MSPD?

MSPD employs 585 employees, 376 of whom are attorneys. All attorneys employed by MSPD are prohibited from practicing law other than on behalf of clients of MSPD. The department is divided into a Trial Division, an Appellate/Post-Conviction Division and a Capital Division, each of which is described in greater detail on pp. 19, 63 and 68, respectively. Non-attorney district office staff is made up of investigators, capital mitigation specialists, paralegals, legal assistants and clerks. An operations staff provides centralized information technology support, fiscal, and human resources services for the 44 district offices located around the state, as well as managing MSPD's contracting of conflict cases to private counsel, a procedure described in greater detail on p. 72.

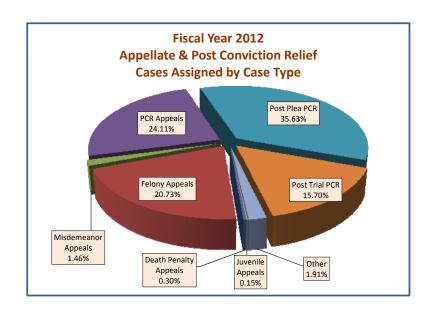
When I set out to find a job after law school I wanted to do something that would get me up early, keep me up late, and that allowed me to help people in a meaningful way. I have certainly found that and more in the Missouri State Public Defender System.

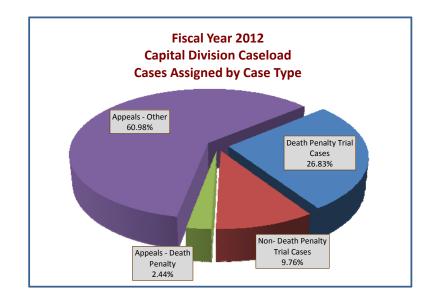
Brandon Sanchez



Trial Division					
# of Offices	36				
# of Opened Cases	80,588				
# of Attorneys	312.00				

Appellate/PCR Division					
# of Offices	6				
# of Opened Cases	1,987				
# of Attorneys	36.50				





Capital Division				
# of Offices	3			
# of Opened Cases	41			
# of Attorneys	17.00			

### Missouri State Public Defender System

Cases Assigned by Case Type													
	Murder 1st	Other Homicide	Felony	Murder + Felony Caseload	Misdemeanor	Juvenile	PCR	Other	Probation Violation	Appeals	Total Opened	Total Closed	Closed to Open Ratio
FY12	121	197	38,551	38,869	20,948	1,923	1,212	159	20,320	966	84,397	81,871	0.9701
FY11	148	149	35,753	36,050	22,767	1,893	1,088	119	20,066	913	82,896	80,137	0.9667
FY10	161	164	34,781	35,106	24,768	2,393	1,141	131	20,147	930	84,616	81,346	0.9614
FY09	121	180	33,226	33,527	25,181	2,513	1,264	181	19,518	898	83,082	81,704	0.9834
FY08	158	154	34,766	35,078	26,098	2,715	1,061	182	19,555	716	85,405	85,116	0.9966
FY07	174	161	35,109	35,444	27,816	3,380	828	129	19,157	743	87,497	85,133	0.9730
FY06	138	146	35,339	35,623	28,227	3,676	838	46	19,412	710	88,532	83,260	0.9405
FY05	156	124	33,282	33,562	28,931	3,881	937	120	20,012	688	88,131	87,180	0.9892
FY04	154	140	34,422	34,716	28,018	4,258	807	98	20,263	756	88,916	86,356	0.9712
FY03	195	114	35,425	35,734	25,807	4,147	806	103	18,479	832	85,908	81,059	0.9436
FY02	163	132	33,183	33,478	25,147	3,918	802	64	18,047	750	82,206	77,165	0.9387
FY01	182	125	29,934	30,241	22,903	4,488	711	82	17,663	698	76,786	73,438	0.9564
FY00	147	109	28,019	28,275	24,119	4,998	763	76	16,768	739	75,738	69,591	0.9188
FY99	182	108	28,892	29,182	23,721	4,629	797	112	14,488	809	73,738	74,570	1.0113
FY98	196	87	31,591	31,874	24,676	4,270	674	138	14,141	689	76,462	74,495	0.9743
FY97	169	79	29,663	29,911	21,912	4,075	513	156	13,437	839	70,843	67,870	0.9580
FY96	175	88	30,198	30,461	23,069	3,612	707	178	11,444	1,038	70,509	70,664	1.0022
FY95	256	109	27,688	28,053	17,696	3,916	719	165	9,362	1,138	61,049	61,710	1.0108
FY94	255	152	25,338	25,745	17,852	3,374	682	201	8,225	1,017	57,096	52,453	0.9187
FY93	301	136	24,402	24,839	15,883	3,146	766	249	7,301	872	53,056	52,363	0.9869
FY92	282	37	25,458	25,777	19,974	3,372	1,129	167	5,321	569	56,309	55,651	0.9883
FY91	193	63	21,304	21,560	13,941	2,713	588	169	5,051	820	44,842	49,038	1.0936
FY90	227	109	23,336	23,672	14,627	3,300	732	369	5,834	1,094	49,628	46,425	0.9355
FY89	193	149	20,838	21,180	12,902	3,298	1,342	418	5,074	1,243	45,457	42,532	0.9357
FY88	202	161	20,640	21,003	12,427	3,455	1,006	470	4,475	920	43,756	40,117	0.9168
FY87	199	145	19,254	19,598	11,736	3,564	755	443	4,308	728	41,132	37,081	0.9015
FY86	166	175	17,042	17,383	10,602	3,328	612	611	3,815	608	36,959	34,491	0.9332
FY85	152	172	15,397	15,721	9,126	3,500	543	522	3,293	632	33,337	32,410	0.9722
FY84	176	175	15,048	15,399	9,256	3,058	534	499	2,878	506	32,130	31,730	0.9876

## Missouri Public Defenders: Staffing Shortages

Attorneys: The Missouri Public Defender Commission has developed a protocol for determining the maximum allowable caseload for each of its defender offices. This is not as simple as selecting one magic number -- 150, 200, or 250 cases per attorney per year – as the standard for all. Obviously much more work is required in a murder case than in a misdemeanor case, so some sort of weighting of the different case types based upon seriousness and complexity must be included in any determination of what is a reasonable attorney workload.

The weights chosen by the Public Defender Commission and built into its Maximum Allowable Caseload Protocol, set out on p. 101, are based upon the number of hours it would typically take a qualified attorney to handle a case of that type if the case were being handled in accordance with all professional, ethical, and constitutional expectations. It is worth noting that these case weights do NOT necessarily reflect the number of hours Missouri's public defenders are currently able to put into these cases, which is exactly the problem the caseload protocol is attempting to address.

To fully staff the Missouri Public Defender System to handle the FY12 caseload in compliance with the caseload standard built into the Commission's Maximum Allowable Caseload protocol would require 71 more attorneys and another \$3.5 million to cover the cost of contracting all conflict cases out to the private bar.

**Support Staff:** The 2006 American Bar Association's ethical advisory opinion reiterating that public defenders have the same ethical obligations as any private attorney to turn away cases above the number in which they can provide effective assistance of counsel, also discusses factors for consideration in determining what a reasonable public defender caseload would be. One of the factors set out and discussed in that opinion was the sufficiency of support staff to assist the attorneys with their workload. The higher the support staff to attorney ratio, the more cases the attorney can handle effectively. The lower that ratio, the fewer cases that attorney is able to handle. This is an area in which MSPD is failing.

An internal workload study conducted by MSPD in 2006 indicated that our attorneys are spending over 13% of their time – approximately 320 hours per year per attorney – doing administrative, non-case-related tasks. Many of these are tasks that should be handled by support staff.

The ABA opinion recommended a minimum support staff to attorney ratio of 1 support staff for every 3 attorneys. A recent survey by the Missouri Office of Prosecution Services showed that most prosecutor's offices have 1 support staff person for every 1 or 2 attorneys, while some have significantly more support staff than they have attorneys, a ratio more in accordance with the practice of most private law firms. The bottom line is that the more that can be off-loaded to support staff, the better the lawyers are able to leverage their time to do those things only lawyers can do. And the fewer support staff available, the more time the lawyers must spend standing at the copier, making file runs, etc., doing tasks that take away from their time to be lawyers.

In the Fall of 2006, a Senate Interim Committee, appointed by then-President Pro Tem Michael Gibbons and chaired by Senator Jack Goodman, conducted a number of hearings on the state of Missouri's Public Defender system. Among the recommendations included in that committee's ultimate report was funding to increase the system's support staff:

"Time constraints due to large caseloads allow very little time for public defenders to perform their own clerical and office tasks while adequately completing the legal aspects of their job. An increase in support staff would allow public defenders to dedicate more time to performing legal research, communicating with clients, and to generally be more prepared in the performance of their duties. The Committee finds that an increase in funding for support staff is a priority. " -- Report of the Senate Interim Committee on the Missouri State Public Defender System, January 2007

In FY2011, MSPD was allocated its first support staff increase since in over fifteen years -- an increase of 15 additional support staff positions. Any increase in the numbers of MSPD support staff is a step in the right direction, but as the charts below indicate, the system still has a long way to go to even reach the minimally reasonable support staff to attorney ratios.

Trial and Appellate Divisions							
	Paralegal	Investigator	Legal Assistant	Secretary	Mitigation Specialist	Totals	
Current Support Staff	6.50	56.50	43.00	67.50	3.00	176.50	
Ratio of Support Staff to Attorney Staff of 348.50	1 for Every 53+ Attorneys	1 for Every 6+ Attorneys	1 for Every 8+ Attorneys	1 for Every 5+ Attorneys	1 for Every 116+ Attorneys	2 Attorneys to Every Support Staff	
Ratio of Support Staff To Caseload 82,575 Trial & Appellate Division Cases	1 for Every 12,703 Cases	1 for Every 1,461 Cases	1 for Every 1,920 Cases	1 for Every 1,223 Cases	1 for Every 27,525 Cases	1 for Every 468 Cases	

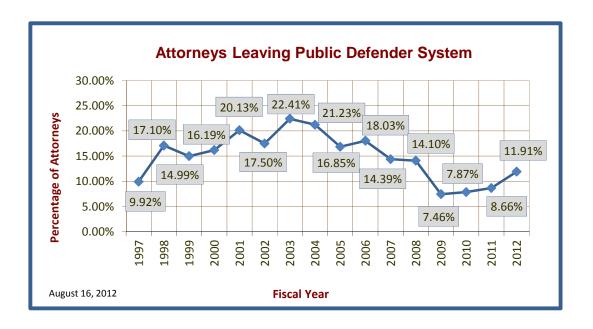
Trial and Appellate Divisions							
	Investigator	Legal Assistant	Secretary				
Appropriate Support Staff for 348.50 Trial Division & Appellated Division Attorneys	116.00	116.00	116.00				
Current Staff	56.50	43.00	67.50				
Need	59.50	73.00	48.50				

## Missouri Public Defenders: Salary Information

Assistant Public Defender Starting Salaries						
Assistant Public Defender I	\$38,040					
Assistant Public Defender II	\$45,108					
Assistant Public Defender III	\$50,088					
Assistant Public Defender IV	\$61,536					
Assistant Public Defender V	\$66,984					

Providing effective assistance of counsel in each case demands a well-trained, highly experienced corps of dedicated attorneys and support staff. High turnover makes this difficult, if not impossible, to provide. After MSPD began hitting turnover rates of 20-22% in the mid-2000's, repositioning salary adjustments were enacted to bring salaries to the levels shown

above. The fact that just these small changes were enough to make MSPD's attorney turnover drop several significant percentage points -- though still among the highest turnover classifications in state government – is proof that most public defenders do want to remain in public service if at all possible. However, staggering student debt loans (\$60,000—\$200,000) make it extremely difficult for even those who are passionate about public interest employment to work for MSPD, make their loan payments, and provide for themselves and their families.

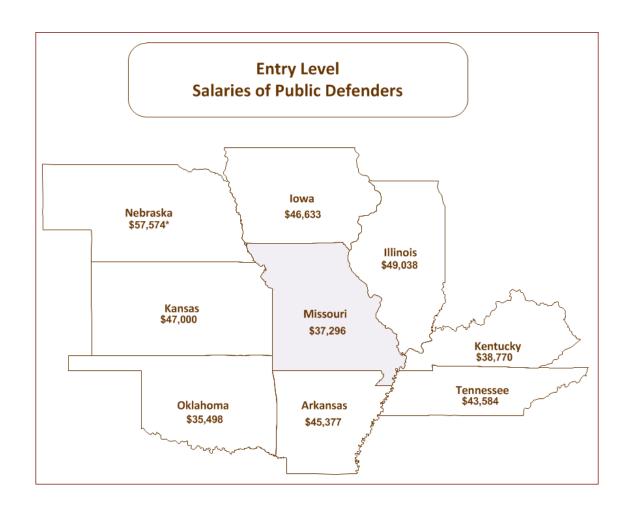


The recession that hit in 2008 was actually much more effective in reducing attorney turnover. Private law firms stopped hiring and senior attorneys on the verge of setting up their own private practice put plans on hold, given the state of the economy. The combination gave MSPD a temporary reprieve from the revolving door, dropping turnover as low as 7.5%, but it was only temporary. The underlying factors that have perennially caused high attorney turnover have not been resolved -- Missouri's public defenders still struggle with staggering student loan debt and still are paid less than what their counterparts in criminal justice are receiving. Caseloads are still overwhelming and lawyers still enjoy no immunity from either civil liability or disciplinary action for their failures to handle that caseload effectively, no matter how impossible that task might be. In FY12, the turnover rate jumped back up to 12% and there is no doubt that, as the economy continues to improve, the revolving door will once again begin to spin, unless something is done to stop it.

Starting Salaries of Other State Agency Attorneys					
Agency	Salary				
Attorney General - Assistant Attorney General	\$42,500				
Department of Revenue - Staff Attorney	\$41,706				
State Auditor - Staff Attorney	\$41,000				
Department of Social Services* - Staff Attorney	\$37,296				
Supreme Court Law Clerk	\$47,173				

<sup>\*</sup>Can vary based on experience

Missouri public defenders lag behind not only other Missouri lawyers, but also public defenders in surrounding states. In March of 2006, the Personnel Advisory Board of the Office of Administration reviewed the salaries of the Missouri Assistant Public Defenders. Their summary stated: "The minimum of the pay range for the Missouri Assistant Public Defender II is 14% behind the minimum for employees in similar jobs in other states. The midpoint is 18% behind and the maximum is 23% behind." As the map below illustrates, these discrepancies have not improved in the last six years.



### **Public Defender Appropriations**

General Revenue: Missouri State Public Defender (MSPD) funding is almost entirely from state general revenue. It comes in three appropriations:

**Personal Service:** Used to pay the salaries of all MSPD employees.

**Expense & Equipment:** Used to pay the overhead costs of operations, such as office supplies and equipment, employee travel expenses, and rent and utilities for the statewide offices.

**Litigation & Contracting Expenses:** Used to pay the cost of contracting cases out to private counsel and litigation expenses on both MSPD cases and those cases contracted out to private counsel. Litigation expenses include the cost of experts, depositions, transcripts, exhibits, independent testing of evidence, etc.

Legal Defense and Defender Fund: This appropriation is not money given to MSPD but the authorization to spend money collected by MSPD up to the ceiling of the appropriation. The collections associated with fund are the result of Section 600.090 RSMo, which requires public defenders to assess liens against the clients receiving public defender service. Payments made on those liens are deposited into the Legal Defense and Defender Fund and used to fund all public defender training as well as pay for such miscellaneous expenditures as computer lines, WestLaw, bar dues for the system's 370 attorneys, etc. In FY12, MSPD collected \$1.425 million through lien repayments.

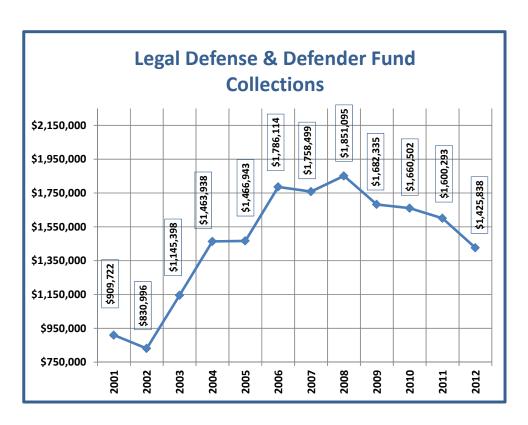
The personal service component of the LDDF appropriation authorizes MSPD to pay the salaries of two employees, the system's Director of Training and the Training Assistant, out of the lien moneys collected rather than through the general revenue personal service appropriation.

**Debt Offset Escrow Fund:** This again, is not an appropriation of actual money, but an authorization for MSPD to collect funds through the state's debt offset program. Under this program, taxpayers due a refund of state income tax who owe a debt to the state may have their refund intercepted and used to pay down the debt instead. MSPD participates in this program to collect payments on the liens described above. The money collected through this program is not in addition to the LDDF collections, but a subset thereof.

**Grants:** Another 'permission' appropriation, rather than actual money appropriation, this authorizes MSPD to collect up to \$125,000 in grants from the federal government or other sources. The last time MSPD collected a federal grant was in the mid-1990's to help begin an Alternative Sentencing Program of social workers to develop client-specific sentencing plans as a way to reduce recidivism. That program proved successful and was picked up and funded by the state after the federal grant expired. Unfortunately, the growing caseload crisis and attorney shortage this past decade required MSPD to dismantle the program in order to turn the social worker FTE into more attorney positions.

Actual Funding: In all, in FY11, MSPD received a total of \$36.05 million from the combination of general revenue (\$34.45M) and actual collections under the LDDF program (\$1.6M).

State Public Defender General Revenue					
Α	ppropriations	5			
Fiscal Year	Total Amount	Total FTE			
1994	\$13,770,464	410.38			
1995	\$15,744,183	424.38			
1996	\$18,480,875	437.88			
1997	\$22,354,019	478.38			
1998	\$22,935,946	507.13			
1999	\$26,918,367	527.38			
2000	\$28,473,301	548.88			
2001	\$29,713,513	556.13			
2002	\$29,808,922	556.13			
2003	\$29,808,922	556.13			
2004	\$28,111,874	558.13			
2005	\$28,463,282	558.13			
2006	\$28,463,282	558.13			
2007	\$30,493,582	558.13			
2008	\$32,680,606	558.13			
2009	\$34,069,815	558.13			
2010	\$34,207,100	570.13			
2011	\$34,707,100	570.13			
2012	\$34,707,100	585.13			
2013	\$36,321,545	585.13			



SECOND REGULAR SESSION
[TRULY AGREED TO AND FINALLY PASSED]
CONFERENCE COMMITTEE SUBSTITUTE FOR
SENATE COMMITTEE SUSSTITUTE FOR
HOUSE COMMITTEE SUBSTITUTE FOR

### **HOUSE BILL NO. 2012**

#### **95TH GENERAL ASSEMBLY**

Fiscal Year	2012		
Section 12.400. To the Office of the State Public Defender	Originally Appropriated	Released/ Available	Expended
For the purpose of funding the State Public Defender System Personal Service and/or Expense and Equipment	\$32,149,041	\$32,149,041	\$32,149,036
For payment of expenses as provided by Chapter 600, RSMo, associated with the defense of violent crimes and/or the contracting of criminal representation with entities outside of the Missouri Public Defender System	\$2,558,059	\$2,558,059	\$2,558,05 <u>9</u>
100% flexibility is allowed between Chapter 600 expenses and Personal Service and/or Expense and Equipment.			
From General Revenue Fund	\$34,707,100	\$34,707,100	\$34,707,095
For expenses authorized by the Public Defender Commission as provided by Section 600.090, RSMo  Personal Service  Expense and Equipment  Note: Release = Collected	\$129,507 \$ <u>2,850,756</u>		
From Legal Defense and Defender Fund -	\$2,980,263	\$1,425,538	\$1,139,872
For refunds set-off against debts as required by RSMo 143.786,			
From Debt Offset Escrow Fund [Funds LDDF appropriation above	/e] [ <u>\$350,000E]</u>	[\$1,225,000]	[\$954,888]
For all grants and contributions of funds from the federal gover or from any other source which may be deposited in the State for the use of the Office of the State Public Defender			
From Federal Funds	\$125,000	\$0	<u>\$0</u>
Total (Not to exceed 587.13 F.T.E.).	\$37,812,363	\$36,132,638	\$35,846,967

The direct cost, on average of all cases disposed by the State Public Defender (including Death Penalty Representation) in Fiscal Year 2012 was \$373.86. The Trial Division Average was \$303.52.

		Fisca Trial Division A	al Year 2012 Average Cost	t Per Case		
District	Location	Total Costs	FY12 Cases	Cost Per	FY12 Cases	Cost Per
District	Location	For District	Assigned	Assignment	Disposed	Disposition
2	Kirskville	\$221,452	725	\$305.45	746	\$296.85
4	Maryville	\$251,732	691	\$364.30	710	\$354.55
5	St. Joseph	\$560,218	1,991	\$281.37	2,136	\$262.27
7	Liberty	\$859,310	3,009	\$285.58	2,898	\$296.52
10	Hannibal	\$410,393	1,372	\$299.12	1,305	\$314.48
11	St. Charles	\$561,073	1,843	\$304.43	1,917	\$292.68
12	Fulton	\$446,466	1,527	\$292.38	1,499	\$297.84
13	Columbia	\$933,665	4,101	\$227.67	3,881	\$240.57
14	Moberly	\$513,306	1,461	\$351.34	1,531	\$335.27
15	Sedalia	\$462,954	2,060	\$224.74	2,016	\$229.64
16	Kansas City	\$2,650,626	6,157	\$430.51	6,169	\$429.67
17	Harrisonville	\$624,927	2,205	\$283.41	2,241	\$278.86
19	Jefferson City	\$508,162	2,661	\$190.97	2,639	\$192.56
20	Union	\$398,721	1,576	\$253.00	1,678	\$237.62
21	St. Louis County	\$1,347,567	5,262	\$256.09	4,170	\$323.16
22	St. Louis City	\$2,233,119	6,245	\$357.59	6,102	\$365.97
23	Hillsboro	\$424,680	1,821	\$233.21	1,544	\$275.05
24	Farmington	\$763,706	2,723	\$280.46	2,687	\$284.22
25	Rolla	\$861,431	4,219	\$204.18	4,153	\$207.42
26	Lebanon	\$522,924	2,037	\$256.71	1,904	\$274.64
28	Nevada	\$396,320	1,733	\$228.69	1,621	\$244.49
29	Carthage	\$1,201,589	2,830	\$424.59	2,789	\$430.83
30	Bolivar	\$467,484	1,471	\$317.80	1,532	\$305.15
31	Springfield	\$1,498,426	5,465	\$274.19	5,345	\$280.34
32	Jackson	\$897,796	2,812	\$319.27	2,814	\$319.05
34	Caruthersville	\$346,859	1,142	\$303.73	1,073	\$323.26
35	Kennett	\$395,133	1,320	\$299.34	1,256	\$314.60
36	Poplar Bluff	\$496,129	2,231	\$222.38	2,142	\$231.62
37	West Plains	\$416,187	1,297	\$320.88	1,248	\$333.48
39	Monett	\$630,450	2,196	\$287.09	2,125	\$296.68
43	Chillicothe	\$702,019	2,063	\$340.29	2,033	\$345.31
44	Ava	\$292,752	1,025	\$285.61	973	\$300.88
45	Troy	\$419,874	1,317	\$318.81	1,264	\$332.18
	Trial Division	\$23,717,450	80,588	\$294.30	78,141	\$303.52

Fiscal Year 2012 Commitment Defense Unit Average Cost Per Case											
District	Location	Total Costs	FY12 Cases	Cost Per	FY12	Cost Per					
District	Location	For District	Assigned	Assignment	Cases	Disposition					
71	Civil Commitment Unit	\$424,608	57	\$7,449.27	40	\$10,615.21					

Fiscal Year 2012 Appellate Division Average Cost Per Case												
District	Location	<b>Total Costs</b>	FY12 Cases	Cost Per	FY12 Cases	Cost Per						
DISTRICT	Location	For District	Assigned	Assignment	Disposed	Disposition						
50	Columbia Appellate	\$774,126	371	\$2,046.93	334	\$1,991.76						
51	St. Louis Appellate	\$597,935	450	\$1,488.81	448	\$1,534.27						
52	Kansas City Appellate	\$392,883	181	\$1,970.74	165	\$1,658.63						
67	Appellate/PCR Central A	\$791,333	375	\$2,193.27	396	\$2,224.97						
68	Appellate/PCR Eastern B	\$464,305	429	\$1,184.15	394	\$1,365.44						
69	Appellate/PCR Western B	\$299,475	181	\$1,543.01	189	\$1,543.01						
		\$3,320,057	1,987	\$1,670.89	1,926	\$1,723.81						

Fiscal Year 2012 Capital Division Cost Per Case												
District	Location	<b>Total Costs</b>	FY12 Cases	Cost Per	FY12 Cases	Cost Per						
District	Location	For District	Assigned	Assignment	Disposed	Disposition						
53	Columbia Capital	\$879,950	7	\$112,349.24	7	\$187,248.74						
54	St. Louis Capital	\$1,096,004	13	\$105,648.19	14	\$140,864.25						
55	Kansas City Capital	\$525,661	21	\$28,694.20	19	\$70,141.37						
		\$2,501,615	41	\$61,015.01	40	\$62,540.38						
	Note: In Fiscal Yea	r 2012, the Capital I	Division provided	representation in No	on-Death Appeals	:						

Note: In Fiscal Year 2012, the Capital Division provided representation in Non-Death Appeals: District 53 - 2; District 54 - 9; District 55-25 and 4 Non -Death Trial Cases.

## Missouri Public Defenders: Trial Division

These are the trial lawyers, the ones Missouri's indigent defendants first turn to upon being arrested and charged with a crime. The lawyers usually enter on their cases at or soon after a defendant's first appearance in associate circuit court following an arrest and will continue representing the defendant through the entire associate and circuit court process – up to and including the plea or trial and, if convicted, the sentencing hearing. The division consists of 34 district trial offices, as well as the Civil Commitment Defense Unit [CDU]. Between them, they handle 95.5% of the cases that make up the system's caseload.

MSPD's Trial Division attorneys handle every type of state criminal case in which the law includes a possible jail sentence among the penalty options for the court to consider -- from traffic offenses, conservation, and 'Minor in Possession of Alcohol' offenses up to and including non-capital murder cases. (Capital Murder cases are handled by the MSPD Capital Division.) The Trial Division also handles civil commitment proceedings under the sexually violent predator statutes and petitions for release from the Department of Mental Health, both of which are discussed further below.

An MSPD Trial Division Attorney's practice will generally include:

- bond hearings for those defendants who are confined pre-trial and seeking release, which can include verifying a place to stay, finding a sponsor the court is likely to trust, verifying an employer will take them back to work, etc;
- preliminary hearings;
- tracking down and reviewing all of the state's discovery police reports, lab reports, witness statements, hospital records, etc.;
- interviewing or deposing the key state's witnesses;
- locating and interviewing potential defense witnesses;
- tracking down records and evidence that may help establish the defendant's innocence;
- visiting crime scenes or re-enacting a described crime to see if the real thing matches up with what witnesses described;
- reviewing the results and original notes and data from forensic tests conducted by the state, determining whether an independent analysis by an expert who doesn't work for the state is warranted, and if so, finding that expert and arranging for the testing of the evidence;
- making initial assessments of the defendant's ability to understand the legal proceedings and, when the defendant exhibits developmental or mental disabilities, arranging for an expert to evaluate the defendant to make that determination;
- researching the law applicable to the defendant's case and litigating motions where it appears
  the defendant has not been properly charged, the law has not been followed, or the state is
  seeking to put on evidence of questionable admissibility or reliability;
- negotiating plea agreements with the prosecutor, as well as locating and litigating for sentencing options that could effectively address the problems that resulted in the defendant getting into trouble in the first place and thus reduce the likelihood of recidivism; or

- if the case is one that goes to a trial, conducting that trial, before either a judge or jury, as well as being present and advising the client concerning all the court appearances a defendant will be required to make as his case progresses through the criminal justice system;
- and of course meeting with and advising the client, and perhaps the client's family members if the client requests it, throughout each of the above processes.

As the above list indicates, an attorney's appearance in court on behalf of a defendant is a very small portion of the work they must do on a case. When they have too many cases, some of these steps are skipped or fall by the way side. The state's evidence is taken at face value, assumed by all to be accurate and mistakes fall through the cracks, uncaught and uncorrected. The result is that individual defendants and justice as a whole suffer.

### **Types of Cases Handled by the Trial Division**

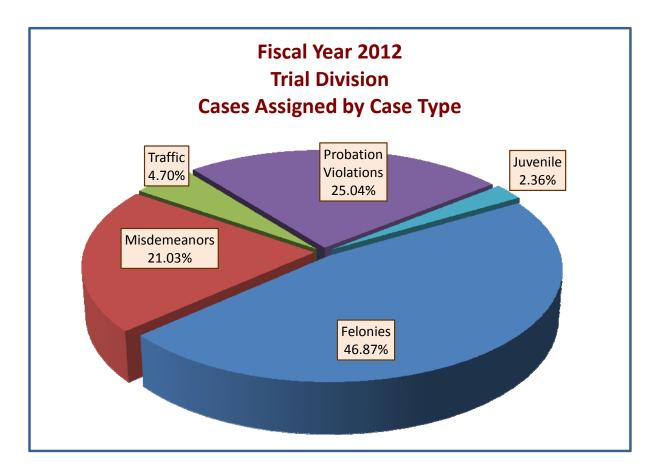
FELONY OFFENSES: As the pie chart on the following page shows, 46.87% of the Trial Division caseload in FY12 was made up of felony offenses. These are charges which carry penitentiary time, ranging from one to four years of imprisonment for the lowest level felonies up to life in prison without the possibility of probation or parole for the most serious offenses.

MISDEMEANOR OFFENSES: Misdemeanor offenses are those which carry jail time as a possible sentence, but any jail time imposed would be served in the county jail rather than the state's penitentiary. The maximum sentence on the highest level misdemeanor offenses is one year incarceration.

JUVENILE CASES: Missouri's juvenile courts have jurisdiction over anyone under the age of 17 who is accused of committing an offense that would be a crime if that person were an adult. They also have jurisdiction over various 'status offenses' — things that apply only to juveniles and not to adults. Examples of these would be Truancy and Incorrigibility. Some Missouri courts appoint private attorneys for juveniles who cannot hire their own attorneys, but a number of counties, particularly those in the urban areas with more significant juvenile caseloads, continue to rely on the public defender to provide defense representation to these children.

PROBATION VIOLATION CASES: These are cases in which the defendant has already been through the court system on an underlying charge and placed on probation. The new case arises from the allegation that the defendant has in some way violated the conditions of his/her probation. Violations can arise from new criminal behavior, whether or not any criminal charges were filed; so an arrest alone can be grounds for a probation violation. A defendant may also face a violation proceeding for what are known as technical violations, which are violations of conditions put in place at the time of the probation. These can include such things as failing a drug test, failure to report to the probation officer as instructed, failure to complete an ordered treatment or education program, etc.

PETITIONS FOR RELEASE: Another type of civil commitment in which public defender is involved are those following a finding of Not Guilty by Reason of Insanity [NGRI]. A defendant found to be NGRI is automatically committed to the Department of Mental Health for treatment. Petitions for Release are the requests by those so committed to now be released from the Department of Mental Health. Some who have already been released from the mental institution on a conditional release are asking to be unconditionally released, free of the ongoing supervision and conditions of the Department of Mental Health. The issue in both such petitions is whether the defendant's mental illness is sufficiently under control that he or she no longer poses a threat to themselves or to others. Unlike the SVP commitments discussed above, these petitions are litigated before a judge, rather than a jury.



FAQ: Why does MSPD count probation violations as separate cases when the courts and prosecutors do not?

It is the practice of Missouri's prosecutors and courts to hold open the original case out of which probation arose, for the duration of the probationary period. As a result, they then treat probation violations as simply another proceeding within the original case.

By contrast, it is the practice of MSPD and the defense bar as whole to close out a case once the defendant is placed on probation. Neither group of defense attorneys, private or public, is willing or able to commit to continuing to represent, counsel, or maintain contact with that client over the course of his / her probation (which on a felony case can last up to five years) as would be ethically required of them as defense counsel if they maintained these as open cases for the duration of the probationary period.

If a probation violation is later filed, private defense attorneys generally expect a separate retainer in order to represent the defendant on that probation violation. This is why MSPD winds up with many probation violation cases in which the defendant had private counsel on the underlying charge. The defendant cannot come up with the additional money to pay the private attorney to handle the new probation violation matter. By the same token, MSPD is seldom in a position to re-assign to the defendant the same attorney who handled the underlying charge in his case. In either situation, therefore, a new attorney-client relationship must be established just as in any other new case.

The evidence of violation is gathered and reported to the court and prosecutor by the probation officer. The review of that evidence, investigation of its accuracy, the review of the law that applies to the circumstances of this revocation proceeding and the investigation into and presentation to the judge of other sentencing alternatives in lieu of revocation is the obligation of defense counsel. If done correctly, this is very comparable to the work that is required in any other criminal case and therefore MSPD counts it as a case in its own right.

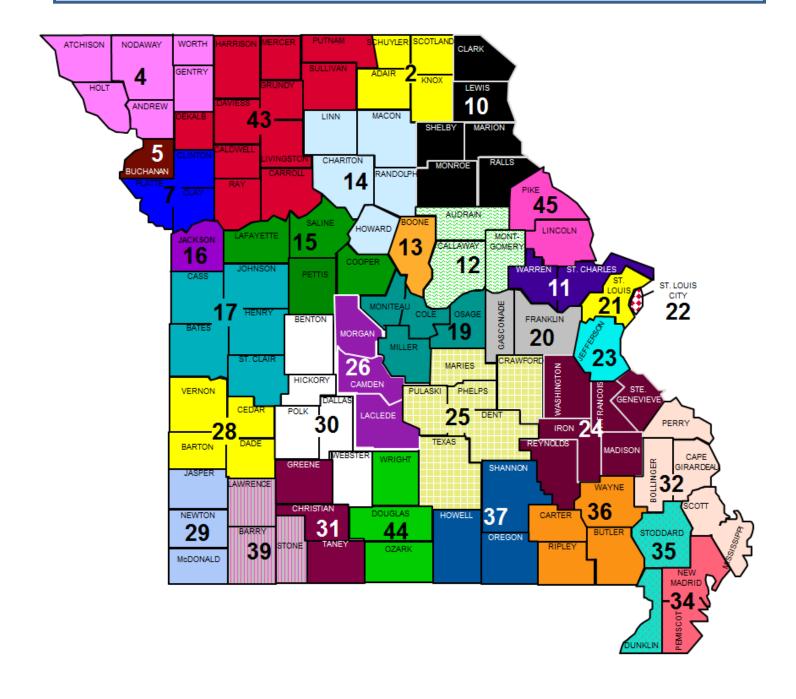
#### **COUNTY VS CIRCUIT SYSTEMS**

Missouri's 34 trial offices provide defense representation to indigent defendants in all of Missouri's 114 counties plus the City of St. Louis. Some of the urban offices serve only one county, but most of the offices serving rural counties are responsible for several counties. The office with the largest geographic spread is District 43, located in Chillicothe, which serves eleven counties. Most offices cover three to five counties.

The geographic areas covered by defender offices do not coincide with Missouri's judicial circuits, even though the district numbers assigned to each office will often be the same as that of one of the judicial circuits the office serves. For example, one public defender office may serve only two of the three counties in a particular judicial circuit, while also providing service in two counties from an adjoining judicial circuit.

The location and jurisdiction of each defender office is established by the Public Defender Commission.

# Public Defender Trial Division District Map



#### MISSOURI STATE PUBLIC DEFENDER SYSTEM **Trial Division Offices**

#### Area 2 -- Adair, Knox, Schuyler, Scotland Counties

Kevin Locke, District Defender 905 E. George Kirksville, MO 63501

660-785-2445 FAX: 660-785-2449

#### Area 4 -- Andrew, Atchison, Gentry, Holt, **Nodaway, Worth Counties**

Michelle Davidson, District Defender 305 North Market Maryville, MO 64468

660-582-3545 FAX: 660-562-3398

#### Area 5 -- Buchanan County

Sue Rinne, District Defender 120 South 5<sup>th</sup> Street, 2<sup>nd</sup> Floor St. Joseph, MO 64501

816-387-2026 FAX: 816-387-2786

#### **Area 7 – Clay, Clinton, Platte Counties**

Anthony Cardarella, District Defender 234 West Shrader Liberty, Missouri 64068

816-792-5394 FAX: 816-792-8267

#### Area 10 -- Clark, Lewis, Marion, Monroe, **Ralls, Shelby Counties**

Todd Schulze, District Defender 201 North Third Street Hannibal, MO 63401

573-248-2430 FAX: 573-248-2432

#### Area 11 -- St. Charles, Warren Counties

Richard Scheibe, District Defender 300 N. Second Street, Suite 264 St. Charles, MO 63301

636-949-7300 FAX: 636-949-7301

#### Area 12 -- Audrain, Callaway, **Montgomery Counties**

Justin Carver, District Defender 2800 Cardinal Drive Suite B Fulton, MO 65251

573-592-4155 FAX: 573-642-9528

#### Area 13 -- Boone County

David Wallis, District Defender 601 E. Walnut Columbia, MO 65201 FAX: 573-882-9147 573-882-9701

#### Area 14 -- Chariton, Howard, Linn, **Macon, Randolph Counties**

Ray Legg, District Defender 3029 County Road 1325 Moberly, MO 65270 660-263-7665 FAX: 660-263-2479

#### Area 15 -- Cooper, Lafayette, Pettis, **Saline Counties**

Max Mitchell, District Defender 110 S. Limit Sedalia, MO 65301

660-530-5550 FAX: 660-530-5545

#### Area 16 -- Jackson County

Ruth Petsch, District Defender Oak Tower, 20th Floor 324 E. 11th Street Kansas City, MO 64106-2417 816-889-2099 FAX: 816-889-2999

## MISSOURI STATE PUBLIC DEFENDER SYSTEM Trial Division Offices

#### Area 17 -- Bates, Cass, Henry, Johnson, St. Clair Counties

Jeffrey Martin, District Defender 502 Westchester Avenue Harrisonville, MO 64701

816-380-3160 FAX: 816-380-7844

#### Area 19 -- Cole, Miller, Moniteau, Osage Counties

Jan King, District Defender 210 Adams Street Jefferson City, MO 65101

573-526-3266 FAX: 573-526-1115

#### Area 20 -- Franklin, Gasconade Counties

Lisa Preddy, District Defender 300 East Main Street Union, MO 63084

636-583-5197 FAX: 636-583-1740

#### Area 21 -- St. Louis County

Stephen Reynolds, District Defender 100 S. Central, 2nd Floor Clayton, MO 63105

314-615-4778 FAX: 314-615-0128

#### Area 22 -- St. Louis City

Mary Fox, District Defender Mel Carnahan Courthouse 1114 Market Street, Suite 602 St. Louis, MO 63101

314-340-7625 FAX: 314-340-7595

#### Area 23 -- Jefferson County

Val Held, District Defender P.O. Box 156 300 Main Street Hillsboro, Missouri 63050

636-789-5254 FAX: 636-789-5267

#### Area 24 -- Iron, Madison, Reynolds, St. Francois, Ste. Genevieve, Washington Counties

Wayne Williams, District Defender Liberty Hall Professional Building 400 N. Washington Street, Suite #232 Farmington, MO 63640 573-218-7080 FAX: 573-218-7082

## Area 25 -- Crawford, Dent, Maries, Phelps, Pulaski, Texas Counties

Donna Holden, District Defender 901 North Pine, Suite 200 Rolla, MO 65401

573-368-2260 FAX: 573-364-7976

#### **Area 26 -- Camden, Laclede, Morgan Counties**

Karie Comstock, District Defender 288 Harwood Lebanon, MO 65536

417-532-6886 FAX: 417-532-6894

#### **Area 28 -- Barton, Cedar, Dade, Vernon Counties**

Joe Zuzul, District Defender 329 C North Barrett Nevada, MO 64772

417-448-1140 FAX: 417-448-1143

#### Area 29 -- Jasper, McDonald, Newton Counties

Darren Wallace, District Defender 115 Lincoln Street Carthage, MO 64836

417-359-8489 FAX: 417-359-8490

## MISSOURI STATE PUBLIC DEFENDER SYSTEM Trial Division Offices

#### Area 30 -- Benton, Dallas, Hickory, Polk, Webster Counties

Dewayne Perry, District Defender 1901 South Wommack, Suite B Bolivar, Missouri 65613

417-777-8544 FAX: 417-777-3082

#### Area 31 -- Christian, Greene, Taney Counties

Rodney Hackathorn, District Defender 630 North Robberson Springfield, MO 65806

417-895-6740 FAX: 417-895-6780

#### Area 32 -- Bollinger, Cape Girardeau, Mississippi, Perry, Scott Counties

Christopher Davis, District Defender 215 North High Street Jackson, MO 63755

573-243-3949 FAX: 573-243-1613

### Area 34 -- New Madrid, Pemiscot Counties

Brandon Sanchez, District Defender 407 Walker Avenue Caruthersville, MO 63830

573-333-4066 FAX: 573-333-0756

#### **Area 35 -- Dunklin, Stoddard Counties**

Ian Page, District Defender P.O. Box 648 1087 Commerce Drive Kennett, MO 63857

573-888-0604 FAX: 573-888-0614

#### **Area 36 -- Butler, Carter, Ripley, Wayne Counties**

Steven Lynxwiler, District Defender 2323 North Main

Poplar Bluff, MO 63901

573-840-9775 FAX: 573-840-9773

#### Area 37 -- Howell, Oregon, Shannon Counties

Donna Anthony, District Defender 1314 Webster Street West Plains, MO 65775

417-257-7224 FAX: 417-257-7692

#### Area 39 -- Barry, Lawrence, Stone Counties

Pamela Musgrave, District Defender P.O. Box 685 305 Dairy Monett, MO 65708-0685

417-235-8828 FAX: 417-235-5140

#### Area 43 -- Caldwell, Carroll, Daviess, DeKalb, Grundy, Harrison, Livingston, Mercer, Putnam, Ray, Sullivan Counties

Kelly Miller, District Defender 500 Youssef Chillicothe, MO 64601

660-646-3343 FAX: 660-646-4228

#### Area 44 -- Douglas, Ozark, Wright Counties

Kevin Babcock District Defender P.O. Box 951 404 East Washington Street Ava, MO 65608

417-683-5418 FAX: 417-683-5820

#### Area 45 -- Lincoln, Pike Counties

Tom Crocco, District Defender 240 West College Troy, MO 63379

636-528-5084 FAX: 636-528-5086

## Fiscal Year 2012 Trial Division Assigned Cases By Charge Code

Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
001.000	Probation Violation	20,162						20,162		20,162
001.100	Juvenile	249					248		1	249
001.110	Juvenile Injurious Behavior	34					34			34
001.115	Juvenile Review Hearing	12					12			12
001.120	Juvenile PV Only	219					219			219
001.125	Juvenile Status	30					30			30
001.130	Juvenile Misdemeanor	116					116			116
001.135	Juvenile Felony C-D (Cert.)	3					3			3
001.140	Juvenile Felony A-B (Cert.)	15					15			15
001.145	Juvenile Felony C-D	276		4			272			276
001.150	Juvenile Felony A-B	106					106			106
001.155	Juvenile Murder 1st/2nd (Cert.)	0								0
001.160	Juvenile Homicide (Cert)	0								0
001.165	Juvenile Homicide	1					1			1
043.170	Failure to stop for Hwy Patrol	1			1					1
064.295	Zoning Violations	1			1					1
070.441	Violating Rules/Regulations of Rapid Transit	0								0
115.631	Election Offense Class I	0								0
142.432	No Specialty Fuel License	0								0
142.830	Operating as Interstate Motor Fuel user	0								0
143.221	Failure to Pay Withholding	2	1	1						2
143.911	Attempting to evade or defeat income tax	0								0
143.931	Failure to file MO tax return	1	1							1
143.941	False statement of tax return	2	1		1					2
144.080	Fail to collect sales tax, file return and pay taxes	0								0
144.083	Retail Sales w/o a license	0								0
144.480	Failure to pay state sales tax	3		3						3
167.031	Compulsory school attendance	45			45					45
167.061	Educational neglect	0								0
190.308	Misuse of 911 phone service	20			20					20
191.677	Risk of infecting another w/HIV	5	5							5
191.905	Abuse of a Person Receiving Health Care	5		5						5
192.300	Person, firm, corp. or assoc. violating any County ordinances	0								0
192.490	Violation of a law or regulation, Misdemeanor	0								0
194.410	Disturbing human burial site	0								0
194.425	Abandonment of a corpse	1		1						1
195.130	Maintaining a public nuisance	37		36	1					37
195.202	Drug Possession	7,377	20	6,118	1,202	3	33		1	7,377
195.203	Possession Under 35 Grams	223		3	218		1		1	223
195.204	Fraudulent attempt to obtain cont. sub.	113		113						113
195.211	Distribution/delivery/manufacture	2,867	2,673	182			12			2,867
195.212	Unlawful distribution to minor	11	8				3			11
195.213	Unlawful purchase or transport with a minor	0								0
195.214	Dist. drugs within 1000 ft of a school	76	67				9			76
195.217	Distribute/Deliver drugs in/near a Park	3	3							3
195.218	Dist. drugs within 1000 ft of public housing	24	24							24
195.219	Unlawful Endangerment of Property	0								0
195.222	Drug trafficking First Degree	101	101							101
195.223	Drug trafficking Second Degree	193	189	3			1			193
195.226	Furnishing materials for producing cont. sub.	16		15	1					16

Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
195.233	Use of drug paraphernalia	866	3	100	755	2	6			866
195.235	Delivery or manufacture of drug paraphernalia	19		19						19
195.241	Possession of an imitation drug	16			15		1			16
195.242	Delivery or manufacture of an imitation drug	20		19			1			20
195.246	Possession of ephedrine	105		105						105
195.252	Fail to Keep Records of Controlled Substance	0								0
195.254	Delivery by manufacturer or distributor	1	1							1
195.291	Persistent drug offender	0								0
195.410	Possession of chemicals for meth.	1		1						1
195.417	Over the Counter sale of Meth Precursor	14			14					14
195.420	Creation of a controlled substance	296	3	293						296
196.015	Viol. of regs. for manufacture of food, drugs, cosmetics	0								0
198.015	Operating Residential Care Facility w/o License	0								0
198.097	Misappropriation of Funds of Elderly	3		3						3
198.158	Misuse of Medicaid Money in Operating Nursing Hm	0								0
205.967	Unlawfully obtaining Public Assistance	0								0
209.202	Intentionally cause injury/death of service dog	0								0
210.104	Failure to Provide Child Safety Restraint	0								0
210.165	Filing a False Report of Child Abuse or Neglect	3			3					3
211.031	Exclusive jurisdiction of juvenile court	25					25			25
211.431	17 years of age or older violates provision of 211	2			2					2
214.131	Vandalizing Private Cemetery	0								0
217.075	Violating Regulations for Records Maintained by DOR	0								0
217.360	Possession of cont. substance/weapon-DOR facility	118	21	78	19					118
217.365	Possession of contraband in penal Institution	0								0
217.385	Committing Violence	135	126	8					1	135
217.490	Multi-State Agreement on Detainers	0								0
221.111	Delivering/possessing prohibited articles in jail	161	27	91	42	1				161
	Damage to jail property	99		99						99
229.150	Willfully obstruct/damag/change location of public road	0								0
229.475	Digging/removal of plants from any county or state road	1			1					1
229.479	Possession for sale or collection plants from Co.	0								0
252.040	Pursuing/taking wildlife	64			64					64
252.045	Operation of MV on conservation property	2			2					2
252.060	Failure to Display a Fishing License	0								0
	Failure to display fishing license	1			1					1
	Possession of Illegal Wildlife	0								0
	Violation of the State Wildlife Statues Law	1			1					1
	Operating motor veh in non-designated State Park area	2			1	1				2
	Criminal disposition of solid waste	1		1						1
	Unlawful disposal of tires by burning	0								0
	Failure to dispose of dead animal carcass	0								0
	Operating Animal Shelter w/o a license	0								0
	Workers compensation fraud	2			2					2
	Illegal Unemployment Comp.	1		1						1
	Illegal unemployment compensation	0								0
	Failure to register	0								0
	Failure to display valid plates	0								0
	Displaying plates of another	0								0
	Fraudulent application of handicapped plate/hangtag	0								0
	Conducting Salvage Business w/o License	0								0
	Failure to register non-resident vehicle	0								0
	Displaying another states plates	0								0
	Fail to display name/address, wt. on commercial MV	0								0
	. a to alsplay name, address, wt. on commicicial liviv	U								U
	Sale of vehicle with altered VIN	0								0

Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
301.420	False Statement on Registration Application	0								0
301.560	Inappropriate Vessel Trailer Plates	0								0
301.705	Operating ATV on Private Property	0								0
301.707	Failure to register an all-terrain vehicle	0								0
302.020	Operating MV without a valid license	419		135	27	257				419
302.025	Financial responsibility while operating vehicle	0								0
302.175	Failure to Comply with Restricted Driver's License	0								0
302.200	Operating MV w/out new license after revoked	9			1	8				9
302.210	Purchase of vehicle without receiving full title	0								0
302.220	Possession of altered driver's license	2				2				2
302.230	Making false stmt to obtain driver's license	0								0
302.233	Committing Fraud to Obtain Driver's license	1			1					1
302.260	Unlicensed person operating motor vehicle	1				1				1
302.304	Oper MV Whil Rev/Susp., no Ignition Interlock Device	2			1	1				2
302.321	Driving while suspended or revoked	3,215	1	719	306	2,189				3,215
302.340	Prohibited Use of a License	0	_			,				0
302.725	Driving w/o commercial driver's license	1				1				1
302.727	Driving Commercial Vehicle while Disqualified	1				1				1
302.727	Driving commercial vehicle under influence	0								
		3		1	1	1				2
303.024 303.025	Failure to provide evidence of insurance	230		2	20	208				230
	Operating MV w/out financial responsibility			2	20					
303.178	Knowingly Displaying Invalid Liability Insurance	2				2				2
303.330	Refusal to surrender drivers lic/reg. when suspended/rev.	0								0
303.370	Driving while revoked or suspended for 303.025	44			10	34				44
304.000	Traffic	0								0
304.010	Speeding	152			15	137				152
304.011	Maintain Speed < 40 mph on Interstate	1				1				1
304.012	Careless and imprudent driving	192		1	19	172				192
304.013	Operating ATV's illegally	2				2				2
304.015	Failure to drive on right side of the road	139		2	17	120				139
304.016	Violation of passing regulation	3				3				3
304.017	Following too closely	9				9				9
304.019	Failure to signal	25			4	21				25
304.022	Failure to yield to emergency vehicle	20			3	17				20
304.035	Failure to stop at Railroad Crossing	0								0
304.050	Failure to stop for a school bus	6				6				6
304.130	Exceed Posted Speed Limit - 1st Class County	0								0
304.180	Gross Weight Exceed 80,000 lbs	0								0
304.220	Weight Limit Violation	0								0
304.271	Failure to stop at stop sign	6			1	5				6
304.281	Failure to stop at signal or crosswalk	8			1	7				8
304.301	Failure to Stop For Flashing Red Signal	0			_	,				0
304.311	Enter/travel in lane over which a red signal was shown	0								0
304.341	Turns at intersection violation penalty	3				3				3
304.351	Failure to yield right-of-way	16			1	15				16
	Juvenile in bed of truck				1	15				10
304.665		1				1				0
304.820	Person 21 years old or less driving while texting	0			1					
306.110	Operating a Watercraft While Intoxicated	1			1	-				1
306.111	Neg. operation vessel/intoxicated/manslaughter	2				2				2
306.125	Failure to Exercise Degree of Care of Watercraft	0								С
307.010	Failed to Cover or Secure Vehicle Load	0								C
307.045	Faulty headlights	0								С
307.165	Failed to Equip Passenger Veh w/ 2 sets of belts	0								C
307.175	Sirens and Flashing Lights Emergency Use	0								0
307.179	Failure to secure child < 8 y/o in car seat	0								0
307.182	Driver Failed to Restrain Child in Booster	0								0

Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
307.195	Operate motorized bicycle on hwy/st without DL	1				1				1
307.198	Operating ATV on Highway w/o Head/Tail Lamps	0								0
307.365	Performed improper/incomplete veh inspection	0								0
311.050	Sale of Intoxicating Liquor w/o a License	0								0
311.310	Supplying liquor to a minor	40			40					40
311.320	Misrepresentation of Age by Minor	0								0
311.325	Possession of liquor by a minor	181			171	5	5			181
311.328	Altering operator's license or ID card	0								0
311.329	Possessing altered operator's license or ID card	0								0
311.550	Sale of liquor without a license	0								0
311.880	Sale of alcohol to minor	0								0
312.405	Misrepresentation of age by minor to obtain beer	0								0
312.407	Possess of non-intoxicating liquor by minor	0								0
313.380	Possession of Device Violate 313.800-313.850	0								0
313.813	Trespassing on a Gambling Boat	2			2					2
313.817	Presenting false ID to enter gaming est.	5			4	1				5
313.830	Cheating a gambling game	4		3	1					4
320.111	Manufacture, sale, ship fireworks w/o permit	0								0
	Sale of Fireworks to a minor	1			1					1
324.520	Fraudulently misrepresent oneself as parent (re: tattoo)	0			-					0
324.522	Tattooing Without Required License	0								0
324.635	Knowingly Falsifying Fingerprints	0								0
335.086	Use of Fraudulent Credentials	0								0
338.195	Violation of Pharmacy Law by non-licensed person	0								0
367.045		2		2						2
	Failure to repay pawnbroker									1
375.991	Fraudulent Insurance Act	1		1						1
378.385	Commit perjury while receiving public assistance	0								0
389.653	Trespass on railroad property	1					1			1
390.063	Operating Motor Vehicle w/ Defective Equipment	0								0
407.020	Unlawful merchandising practices	4		4	_					4
407.300	Failure to keep register of scrap metal purchase or trade	1			1					1
407.536	Odometer fraud	0								0
	Securities Fraud	0								0
409.5-505	False/misleading statement or omission in official record	0								0
	Lien Fraud - Over \$500	0								0
43.170	Willfully resist/oppose a member of Hwy. Patrol	0								0
454.440	Failing to complete an information statement	7			7					7
455.085	Violation of a protective order	666		54	609				3	666
455.538	Violation of an order of child protection	20		1	19					20
468.350	As owner operator/auth another to op	0								0
476.110	Criminal contempt of court	2		1	1					2
542.400	Illegal wire tapping	0								0
544.665	Failure to appear	44		30	11		3			44
548.131	Fugitive from justice	18		16	1				1	18
548.141	Fugitive from Out of State	89	33	53					3	89
556.021	Failed to stop for law enforcement officer	6			5	1				6
557.035	Hate crime	6		6						6
557.036	Persistent offender	1							1	1
558.016	Persistent misdemeanor offender	0								0
562.036	Possessing controlled substance w/intent to dist.	0								0
564.011	Attempt to commit an offense	155	39	83	10		22		1	155
564.016	Conspiracy	22	4	18						22
565.020	Murder 1st FA	108	108							108
565.021	Murder 2nd FA	185	179				1		5	185
565.023	Voluntary manslaughter	0					_			0
		-			1					_

Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
565.050	Assault 1st	591	567	5			11		8	591
565.060	Assault 2nd	649	8	602			38		1	649
565.065	Unlawfully Endangering Another	2		2						2
565.070	Assault 3rd	1,429		11	1,322	5	90		1	1,429
565.072	Domestic Assault 1st	186	182	3	1					186
565.073	Domestic Assault 2nd	1,417	4	1,404	6		3			1,417
565.074	Domestic Assault 3rd	2,065	1	65	1,988	4	7			2,065
565.075	Assault on school property	28		3	1		24			28
565.081	Assault law enforcement officer 1st	45	40	3	1				1	45
565.082	Assault law enforcement officer 2nd	239	42	195			2			239
565.083	Assault law enforcement officer 3rd	288	1	1	276	1	9			288
565.084	Tampering with a judicial officer	6		6						6
565.085	Crime of endangering a corrections employee	29	1	26	2					29
565.086	Endangering by attempting or knowngly causing contact w/body fluids	1		1						1
565.090	Harassment	196		17	178		1			196
565.092	Aggravated harassment	0								0
565.100	Tampering with evidence	0								0
565.110	Kidnapping	56	53	3						56
565.115	Child Kidnapping	14	14							14
565.120	Felonious restraint	40	1	39						40
565.130	False imprisonment	10		2	8					10
565.150	Interfering with Custody	16		10	6					16
565.153	Parental Kidnapping	15		15						15
565.156	Child abduction	6		6						6
565.165	Assisting in child abduction or kidnapping	0								0
565.180	Elder abuse - 1st degree	2	2							2
565.182	Elder abuse - 2nd degree	5	5							5
565.184	Elder abuse - 3rd degree	5			5					5
565.188	False Report of Elder Abuse	1			1					1
565.210	Abuse of a vulnerable person 1st degree	0								0
565.214	Abuse of a Vulnerable Person - 3rd degree	1			1					1
565.225	Aggravated stalking	92		67	25					92
565.252	Invasion of Privacy 1st	2		2	23					2
565.253	Invasion of Privacy 2nd	3		1	2					3
566.030	,		142	3	2		6			
	Rape Statutory rape 1st	151								151
		116	99	6 91			11			94
566.034	Statutory rape 2nd	94					1			
566.040	Sexual assault 1st	36	1	31			4			36
566.050	Sexual assault 2nd	0					2			0
566.060	Sodomy	57	51	4			2			57
566.062	Statutory sodomy 1st	196	177	3			16		4	196
566.064	Statutory sodomy 2nd	33	450	32					1	33
566.067	Child molestation 1st	164	152	_	40		11		1	164
566.068	Child molestation 2nd	45		1	43		1			45
566.070	Deviate sexual assault 1st	31		20			11			31
566.080	Deviate sexual assault 2nd	0		22						0
566.083	Sexual misconduct involving a child	24	1	23			- 10			24
566.090	Sexual misconduct 1st	28	1		17		10			28
566.093	Sexual misconduct 2nd	48			47		1			48
566.095	Sexual misconduct 3rd	15		1	12		2			15
566.100	Sexual abuse 1st	8	2	6						8
566.110	Sexual abuse 2nd	0								0
566.111	Unlawful Sex w/ an Animal	2			2					2
566.120	Sexual abuse 3rd	0								0
566.130	Indecent exposure	0								0
566.145	Sexual Contact w/ inmate	0								0

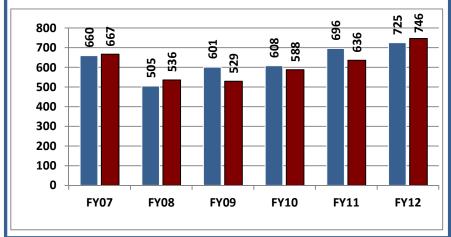
Se6.147   Establish residence w/in 1000 ft of child care   5	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
Se6.150   Sex offindr present/loiter w/in 500 ft of park w/ playground/pool   7   3   2   3   3   2   3   3   2   3   3	1					5
Se6.151	11					11
1						7
566.212         Sexual Trafficking of a Child         1         1           566.225         Failure to register as a sex offender         2         2           567.020         Prostitution         9         1           567.030         Patronizing prostitution 1st         0           567.050         Promoting prostitution 2nd         0           567.070         Promoting prostitution 3rd         2         2           568.020         Incest         6         1           568.030         Ising my         0         0           568.030         Abandonment of a child 1st         0         0           568.040         Criminal nonsupport         2,802         3         1,966           568.040         Criminal nonsupport         2,802         3         1,966           568.050         Endangering welfare of a child         286         1         6           568.050         Endangering welfare of a child         156         7         147           568.060         Abuse of a child         156         7         147           568.070         Unlawful transactions with a child         0         0           568.080         Using a child in a sexual performance         2						15
566.625         Failure to register as a sex offender         2         2           567.020         Prostitution         9         1           567.030         Patronizing prostitution         1         1           567.060         Promoting prostitution 2nd         0						1
Sef. 0.00   Prostitution   9   1   1   1   1   1   1   1   1   1						1
567.030         Patronizing prostitution 1st         0           567.050         Promoting prostitution 1st         0           567.060         Promoting prostitution 2nd         0           567.070         Promoting prostitution 3rd         2         2           568.010         Bigamy         0						2
567.050         Promoting prostitution 1st         0           567.060         Promoting prostitution 2nd         0           567.070         Promoting prostitution 3rd         2         2           568.070         Promoting prostitution 3rd         2         2           568.010         Bigamy         0         1           568.030         Abandonment of a child 1st         0         1           568.031         Abandonment of a child 2nd         0         2           568.040         Criminal nonsupport         2,802         3         1,966           568.050         Endangering welfare of a child         286         1         6           568.051         Endangering welfare of a child         286         1         6           568.052         Leaving child 10 yrs. unattended in MV causing collision         0         1           568.053         Leaving child 10 yrs. unattended in MV causing collision         0         1           568.060         Abuse of a child         156         7         147           568.070         Using a child in a sexual performance         2         1         1         1           568.100         Using a child in a sexual performance         2         1         1	8					9
567.060         Promoting prostitution 2nd         0           567.070         Promoting prostitution 3rd         2         2           568.010         Bigamy         0						1
567.060         Promoting prostitution 2nd         0           567.070         Promoting prostitution 3rd         2         2           568.010         Bigamy         0						0
568.010         Bigamy         0         1           568.020         Incest         6         1           568.030         Abandonment of a child 1st         0						0
568.020         Incest         6         1           568.030         Abandonment of a child 1st         0						2
568.020         Incest         6         1           568.030         Abandonment of a child 1st         0						0
568.030         Abandonment of a child 1st         0           568.032         Abandonment of a child 2nd         0           568.040         Criminal nonsupport         2,802         3         1,966           568.045         Endangering welfare of a child 1st Dgr         297         2         292           568.050         Endangering welfare of a child         286         1         6           568.050         Leaving child <10 yrs. unattended in MV causing collision			5			6
568.032         Abandonment of a child 2nd         0           568.040         Criminal nonsupport         2,802         3         1,966           568.045         Endangering welfare of a child 1st Dgr         297         2         292           568.050         Endangering welfare of a child         286         1         6           568.052         Leaving child <10 yrs. unattended in MV causing collision						0
568.040         Criminal nonsupport         2,802         3         1,966           568.045         Endangering welfare of a child 1st Dgr         297         2         292           568.050         Endangering welfare of a child         286         1         6           568.050         Leaving child <10 yrs. unattended in MV causing collision						0
568.045         Endangering welfare of a child 1st Dgr         297         2         292           568.050         Endangering welfare of a child         286         1         6           568.052         Leaving child <10 yrs. unattended in MV causing collision         0	831	1			1	2,802
568.050         Endangering welfare of a child         286         1         6           568.052         Leaving child <10 yrs. unattended in MV causing collision	2	_	1		-	297
568.052         Leaving child <10 yrs. unattended in MV causing collision         0           568.060         Abuse of a child         156         7         147           568.070         Unlawful transactions with a child         0         1           568.080         Using a child in a sexual performance         2         1         1           568.080         Promoting sexual performance by a child         1         1         1           568.175         Trafficking in children         0         5         1         2         1         1           568.175         Trafficking in children         0         5         2	277	2	1			286
568.060         Abuse of a child         156         7         147           568.070         Unlawful transactions with a child         0         0           568.080         Using a child in a sexual performance         2         1         1           568.090         Promoting sexual performance by a child         1         1         1           568.10         Processor failure to report         0						0
568.070         Unlawful transactions with a child         0         1           568.080         Using a child in a sexual performance         2         1         1           568.090         Promoting sexual performance by a child         1         1         1           568.100         Processor failure to report         0			1		1	156
568.080         Using a child in a sexual performance         2         1         1           568.090         Promoting sexual performance by a child         1         1           568.110         Processor failure to report         0			1		1	0
568.090         Promoting sexual performance by a child         1         1           568.110         Processor failure to report         0						2
568.110         Processor failure to report         0           568.175         Trafficking in children         0           568.175         Trafficking/Children         0           569.020         Robbery 1st         740         706         6           569.025         Pharmacy robbery 1st         7         7         7           569.030         Robbery 2nd         417         356         24           569.035         Pharmacy Robbery 2nd degree         2         2         2           569.040         Arson 1st         66         57         6           569.050         Arson 2nd         43         41           569.050         Knowingly burning or exploding         33         27           569.060         Reckless burning or exploding         6         6           569.061         Negligent burning or exploding         3         .           569.070         Catastrophe         0         .           569.081         Tampering 1st         1,531         1         1,498           569.085         Unlawful endangerment of property         0         .         .           569.095         Tampering with intellectual property         0         .         . <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
568.175         Trafficking in children         0           568.175         Trafficking/Children         0           569.020         Robbery 1st         740         706         6           569.025         Pharmacy robbery 1st         7         7           569.030         Robbery 2nd         417         356         24           569.035         Pharmacy Robbery 2nd degree         2         2           569.040         Arson 1st         66         57         6           569.050         Arson 2nd         43         41           569.055         Knowingly burning or exploding         33         27           569.060         Reckless burning or exploding         6         6           569.065         Negligent burning or exploding         3         2           569.065         Negligent burning or exploding         3         2           569.065         Negligent burning or exploding         3         1           569.065         Negligent burning or exploding         3         1           569.070         Catastrophe         0         0           569.080         Tampering 1st         1,531         1         1,498           569.085         Unla						1
568.175         Trafficking/Children         0           569.020         Robbery 1st         740         706         6           569.025         Pharmacy robbery 1st         7         7           569.030         Robbery 2nd         417         356         24           569.035         Pharmacy Robbery 2nd degree         2         2           569.040         Arson 1st         66         57         6           569.050         Arson 2nd         43         41           569.055         Knowingly burning or exploding         33         27           569.060         Reckless burning or exploding         6         6           569.065         Negligent burning or exploding         3         27           569.065         Negligent burning or exploding         3         2           569.065         Negligent burning or exploding         3         2           569.065         Negligent burning or exploding         3         2           569.065         Negligent burning or exploding         3         1           569.070         Catastrophe         0         0           569.080         Tampering 1st         1,531         1         1,498           56						0
569.020         Robbery 1st         740         706         6           569.025         Pharmacy robbery 1st         7         7           569.030         Robbery 2nd         417         356         24           569.035         Pharmacy Robbery 2nd degree         2         2         2           569.040         Arson 1st         66         57         6           569.050         Arson 2nd         43         41           569.051         Knowingly burning or exploding         33         27           569.060         Reckless burning or exploding         6         6           569.061         Negligent burning or exploding         3         27           569.062         Negligent burning or exploding         3         27           569.063         Negligent burning or exploding         3         27           569.065         Negligent burning or exploding         3         20           569.070         Catastrophe         0         0         0           569.080         Tampering 1st         1,531         1         1,498           569.085         Unlawful endangerment of property         0         0         0         0           569.097						0
569.025         Pharmacy robbery 1st         7         7           569.030         Robbery 2nd         417         356         24           569.035         Pharmacy Robbery 2nd degree         2         2           569.040         Arson 1st         66         57         6           569.050         Arson 2nd         43         41           569.055         Knowingly burning or exploding         33         27           569.060         Reckless burning or exploding         6         6           569.065         Negligent burning or exploding         3         2           569.065         Negligent burning or exploding         3         2           569.065         Negligent burning or exploding         3         3           569.065         Negligent burning or exploding         3         3           569.065         Negligent burning or exploding         3         3           569.065         Negligent burning or exploding         3         2           569.085         Tampering 1st         1,531         1         1,498           569.080         Tampering 1st         1,531         1         1,498           569.095         Tampering with computer equipment         2 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td>						0
569.030       Robbery 2nd       417       356       24         569.035       Pharmacy Robbery 2nd degree       2       2         569.040       Arson 1st       66       57       6         569.050       Arson 2nd       43       41         569.055       Knowingly burning or exploding       33       27         569.060       Reckless burning or exploding       6       6         569.055       Negligent burning or exploding       3       3         569.050       Negligent burning or exploding       3       3         569.070       Catastrophe       0       0         569.080       Tampering 1st       1,531       1       1,498         569.085       Unlawful endangerment of property       0       0       0         569.090       Tampering 2nd       179       5         569.095       Tampering with intellectual property       0       0         569.097       Tampering with computer equipment       2       2         569.099       Tampering with computer users       0         569.100       Property damage 1st       346       1       324         569.120       Property damage 2nd       389       1			27		1	740
569.035         Pharmacy Robbery 2nd degree         2         2           569.040         Arson 1st         66         57         6           569.050         Arson 2nd         43         41           569.055         Knowingly burning or exploding         33         27           569.060         Reckless burning or exploding         6         6           569.065         Negligent burning or exploding         3            569.070         Catastrophe         0            569.080         Tampering 1st         1,531         1         1,498           569.085         Unlawful endangerment of property         0              569.090         Tampering 2nd         179         5  .	<u> </u>					7
569.040       Arson 1st       66       57       6         569.050       Arson 2nd       43       41         569.055       Knowingly burning or exploding       33       27         569.060       Reckless burning or exploding       6       6         569.065       Negligent burning or exploding       3          569.070       Catastrophe       0          569.080       Tampering 1st       1,531       1       1,498         569.085       Unlawful endangerment of property       0           569.090       Tampering 2nd       179       5         569.095       Tampering with intellectual property       0          569.097       Tampering with computer equipment       2       2         569.099       Tampering with computer users       0          569.100       Property damage 1st       346       1       324         569.120       Property damage 2nd       389       1         569.150       Trespass 1st       616          569.150       Trespass 2nd       16          569.150       Burglary 1st       931       862       40	<u> </u>		37			417
569.050       Arson 2nd       43       41         569.055       Knowingly burning or exploding       33       27         569.060       Reckless burning or exploding       6       6         569.065       Negligent burning or exploding       3       3         569.070       Catastrophe       0       0         569.080       Tampering 1st       1,531       1       1,498         569.085       Unlawful endangerment of property       0       0       0         569.090       Tampering 2nd       179       5       5         569.095       Tampering with intellectual property       0       0       0         569.097       Tampering with computer equipment       2       2       2         569.099       Tampering with computer users       0       0       0         569.100       Property damage 1st       346       1       324         569.120       Property damage 2nd       389       1         569.150       Trespass 1st       616       0         569.150       Trespass 2nd       16       0         569.150       Trespass of a school bus       0       0         569.160       Burglary 1st <t< td=""><td><u> </u></td><td></td><td></td><td></td><td></td><td>2</td></t<>	<u> </u>					2
569.055       Knowingly burning or exploding       33       27         569.060       Reckless burning or exploding       6         569.065       Negligent burning or exploding       3         569.070       Catastrophe       0         569.080       Tampering 1st       1,531       1       1,498         569.085       Unlawful endangerment of property       0			2		1	66
569.060         Reckless burning or exploding         6           569.065         Negligent burning or exploding         3           569.070         Catastrophe         0           569.080         Tampering 1st         1,531         1         1,498           569.085         Unlawful endangerment of property         0			2			43
569.065         Negligent burning or exploding         3           569.070         Catastrophe         0           569.080         Tampering 1st         1,531         1         1,498           569.085         Unlawful endangerment of property         0			6			33
569.070         Catastrophe         0         1,531         1         1,498           569.080         Tampering 1st         1,531         1         1,498           569.085         Unlawful endangerment of property         0	5		1			6
569.080       Tampering 1st       1,531       1 1,498         569.085       Unlawful endangerment of property       0	3					3
569.085         Unlawful endangerment of property         0           569.090         Tampering 2nd         179         5           569.095         Tampering with intellectual property         0						0
569.090       Tampering 2nd       179       5         569.095       Tampering with intellectual property       0       2         569.097       Tampering with computer equipment       2       2         569.099       Tampering with computer users       0       346       1       324         569.100       Property damage 1st       346       1       324         569.120       Property damage 2nd       389       1         569.140       Trespass 1st       616       616         569.150       Trespass 2nd       16       616         569.155       Trespass of a school bus       0       0         569.160       Burglary 1st       931       862       40         569.170       Burglary 2nd       3,425       7       3,314         569.180       Possession of burglar's tools       25       25	2		28		2	1,531
569.095         Tampering with intellectual property         0           569.097         Tampering with computer equipment         2         2           569.099         Tampering with computer users         0						0
569.097         Tampering with computer equipment         2         2           569.099         Tampering with computer users         0           569.100         Property damage 1st         346         1         324           569.120         Property damage 2nd         389         1           569.140         Trespass 1st         616         66           569.150         Trespass 2nd         16         66           569.155         Trespass of a school bus         0         67           569.160         Burglary 1st         931         862         40           569.170         Burglary 2nd         3,425         7         3,314           569.180         Possession of burglar's tools         25         25	168		6			179
569.099         Tampering with computer users         0           569.100         Property damage 1st         346         1         324           569.120         Property damage 2nd         389         1           569.140         Trespass 1st         616         66           569.150         Trespass 2nd         16         66           569.155         Trespass of a school bus         0         67           569.160         Burglary 1st         931         862         40           569.170         Burglary 2nd         3,425         7         3,314           569.180         Possession of burglar's tools         25         25						0
569.100       Property damage 1st       346       1       324         569.120       Property damage 2nd       389       1         569.140       Trespass 1st       616       616         569.150       Trespass 2nd       16       616         569.155       Trespass of a school bus       0       60         569.160       Burglary 1st       931       862       40         569.170       Burglary 2nd       3,425       7       3,314         569.180       Possession of burglar's tools       25       25						2
569.100       Property damage 1st       346       1       324         569.120       Property damage 2nd       389       1         569.140       Trespass 1st       616       616         569.150       Trespass 2nd       16       616         569.155       Trespass of a school bus       0       60         569.160       Burglary 1st       931       862       40         569.170       Burglary 2nd       3,425       7       3,314         569.180       Possession of burglar's tools       25       25						0
569.120       Property damage 2nd       389       1         569.140       Trespass 1st       616	1		20			346
569.140         Trespass 1st         616			16			389
569.150         Trespass 2nd         16           569.155         Trespass of a school bus         0           569.160         Burglary 1st         931         862         40           569.170         Burglary 2nd         3,425         7         3,314           569.180         Possession of burglar's tools         25         25	609		6		1	616
569.155         Trespass of a school bus         0           569.160         Burglary 1st         931         862         40           569.170         Burglary 2nd         3,425         7         3,314           569.180         Possession of burglar's tools         25         25	16		J		-	16
569.160         Burglary 1st         931         862         40           569.170         Burglary 2nd         3,425         7         3,314           569.180         Possession of burglar's tools         25         25	+ 10					0
569.170         Burglary 2nd         3,425         7         3,314           569.180         Possession of burglar's tools         25         25	+		28		1	931
569.180 Possession of burglar's tools 25 25	2		102		1	3,425
	<del></del>		102			
	2 242		113		4	25
570.030 Stealing 5,955 66 3,559	2,212	4	113		1	5,955
570.030.4 Theft of anhydrous ammonia 1 1						1
570.033 Stealing animals 8 8						8
570.040     Stealing 3rd Offense     325     321       570.055     Steal wire/electrical transformer or other device/pipe     57     57	4					325 57

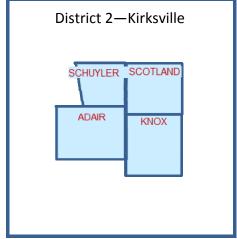
Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
570.080	Receiving stolen property	970	7	688	267		8			970
570.085	Alteration or removal of item numbers	1			1					1
570.090	Forgery	1,634	3	1,628			2		1	1,634
570.100	Possession of a forgery instrumentality	7		7						7
570.103	Counterfeiting 1000 or more	6		4	2					6
570.110	Issuing a false instrument or certificate	0								0
570.120	Passing bad check	1,973		886	1,087					1,973
570.125	Fraudulent stop payment on an instrument	22		13	9					22
570.130	Fraudulent use of a credit device	294		137	156		1			294
570.135	Fraudulent procurement of a creditdebit device	1			1					1
570.140	Deceptive business practices	0								0
570.145	Financial exploitation of elderly or disabled	17	14	3						17
570.150	Commercial bribery	0								0
570.155	Sports bribery	0								0
570.160	False advertising	0								0
570.180	Defrauding secured creditors	8		8						8
570.190	Telephone service fraud	0								0
570.210	Library theft	1			1					1
570.217	Misapplication of funds of financial institution	1		1	1					1
				1						1
570.220	Check kiting	1	-		20					
570.223	Identity Theft	64	7	27	30					64
570.224	Trafficking in Stolen Identities	23	23							23
570.230	Selling unauthorized recordings	0			_					0
570.300	Theft of cable television service	2			2					2
571.015	Armed criminal action	44	40	4						44
571.020	Possess/transport/sale of certain weapons	44		20	21		3			44
571.030	Unlawful use of weapons	800	54	712	7		24		3	800
571.045	Defacing firearm	0								0
571.050	Possession of a defaced firearm	5			5					5
571.060	Unlawful transfer of weapons	0								0
571.070	Possession of a concealable firearm	332	1	331						332
571.072	Unlawful possession of an explosive weapon	0								0
571.080	Transfer of concealable firearms w/out permit	1					1			1
571.090	Permit to acquire concealable weapons	0								0
571.150	Use or possession of metal-penetrating bullet	0								0
572.020	Gambling	0								0
572.030	Promoting Gambling	0								0
572.050	Possession of gambling records 1st	0								0
572.060	Possession of gambling records 2nd	0								0
572.070	Possession of a gambling device	0								0
572.080	Lottery offenses	0								0
573.020	Promoting obscenity 1st	0								0
573.023	- '	13	12				1			13
	Sexual Exploitation of a Minor  Promoting Child Pornography 1ct		9				1			13
573.025	Promoting Child Pornography 1st	9	9							9
573.030	Promoting Pornography 2nd	0		_			_			0
573.035	Promoting child pornography 2nd	8	4	3			1			8
573.037	Possession of child pornography	25	7	18						25
573.040	Furnishing pornographic material to a minor	4		1	3					4
573.060	Public display of explicit sexual material	0								0
573.065	Coercing acceptance of obscene materials	0								0
574.010	Peace disturbance	143			140		3			143
574.020	Private peace disturbance	2			2					2
574.040	Unlawful assembly	0								0
574.050	Rioting	0								0
574.060	Refusal to disperse	0								0

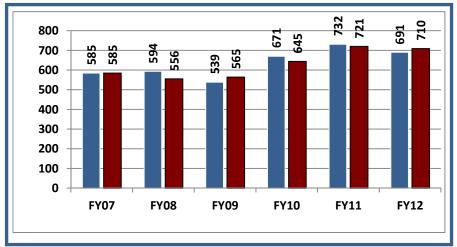
Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
574.075	Drunkenness or drinking in prohibited places	0								0
574.085	Burial desecration - Institutional Vandalism	2		2						2
574.090	Ethnic intimidation 1st	0								0
574.093	Ethnic intimidation 2nd	0								0
574.105	Money Laundering	0								0
574.115	Making a terrorist threat	20		17	3					20
575.020	Concealing an offense	0								0
575.030	Hindering prosecution	85		62	23					85
575.040	Perjury	3		3						3
575.050	False affidavit	0								0
575.060	False declarations	13		1	12					13
575.080	False reports	82			82					82
575.090	False bomb report	5		5						5
575.100	Tampering with physical evidence	20		18	2					20
575.110	Tampering with public records	0								0
575.120	False impersonation	12			12					12
575.130	Simulating Legal Process	1			1					1
575.145	Failed to Obey Sheriff's Deputy	7			6	1				7
575.150	Resisting, Interference w/Arrest	1,007	2	553	444	4	4			1,007
575.159	Aiding a sexual offender	4		4						4
575.160	Interference w/Legal Process	3			3					3
575.190	Refusal to ID as a witness	0								0
575.195	Escape from commitment	0								0
575.200	Escape/attempt escape from custody	31	1	22	8					31
575.205	Tampering w/ electronic monitoring equip.	4		4						4
575.210	Escape/attempt escape from confinement	30	3	27						30
575.220	Failure to return to confinement	10			10					10
575.230	Aiding escape of a prisoner	1	1							1
575.240	Permitting escape	0								0
575.250	Disturbing judicial proceeding	0								0
575.260	Tampering with judicial process	2		2						2
575.270	Tampering with a witness	96		77	19					96
575.280	Official acceding to corruption	0								0
575.290	Improper communication	0								0
575.300	Juror misconduct	0								0
	Misconduct in selecting or summoning juror	0								0
575.320	Misconduct in administration of justice	0								0
575.350	Killing or Disabling a Police Animal	0								0
575.353	Assault on a Police Animal	2			2					2
	Bribery of a public servant	1			1					1
576.020	Public servant acceding to corruption	0			<u> </u>					0
576.030	Obstructing government operations	1			1					1
576.040	Official misconduct	0			<u> </u>					0
576.050	Misuse of official information	0								0
576.070	Treason	0								0
577.005	Vehicular manslaughter	0								0
577.010	Driving while intoxicated	3,624	293	1,053	1,994	283			1	3,624
577.010	Driving w/excessive blood alcohol content	7	293	3	1,994	283			1	3,024
577.023	Driving while intoxicated 2nd, 3rd	6		5	1	1				6
577.023	Op MV, Lic. rev./susp. fail to maintain ig. interlock dev			3						-
		1			1					1
577.051	Failure to furnish M.U.L.E. records	0		405	4	20				0
577.060	Leaving scene of motor vehicle accident	383	2	195	147	38	1			383
577.070	Littering	24			24					24
577.073	Littering in state parks	0								0
577.075	Release of Anhydrous Ammonia	0								0
577.076	Littering with carcasses	0								C

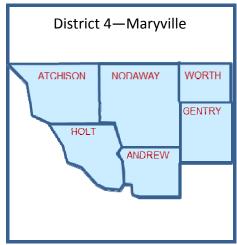
Charge Code	Description	Total	A-B Felonies	C-D Felonies	40 Misd.	45 Traffic	50 Juv	65 PV	Other	Total
577.080	Abandoning motor vehicle	2			2					2
577.100	Abandonment of airtight containers	0								0
577.110	Operating MV while under 16 years of age	0								0
577.150	Corrupting or diverting water supply	0								0
577.155	Prohibition of waste disposal wells	0								0
577.600	Failure to use ordered ignition interlock device	10			9	1				10
577.612	Tampering w/ ignition interlock device	4			3	1				4
577.625	Distribution/Possess. of Prescription-Sch. Grounds	0								0
577.628	Poss of prescribed med on public or private school prop.	0								0
578.009	Animal neglect	7			7					7
578.012	Animal abuse	87		15	71		1			87
578.024	Owner's dog bites (2nd or more) - resulting in injury	1			1					1
578.025	Dog fighting	2		2						2
578.027	Dog baiting	0								0
578.029	Knowingly/Intentionally Release an Animal	0								0
578.050	Bull baiting and cockfighting	0								0
578.150	Failure to return rented personal property	234		157	77					234
578.151	Interfere w/ Lawful Hunt	0								0
578.154	Possession of Anhydrous Ammonia	0								0
578.250	Inhaling/ inducing others to inhale fumes	10			10					10
578.255	Induce or possess w/intent to induce intoxication	5		2	3					5
578.260	Possess/purchase solvents to aid others	1			1					1
578.265	Sell or Transfer Solvents	0								0
578.305	Assault w/ intent to hijack bus	0								0
578.305	Assault w/ intent to hijack bus	0								0
578.365	Hazing	0								0
578.377	Unlawful receipt of food stamps	0								C
578.379	Unlawful conversion of food stamps	0								0
578.381	Unlawful transfer of food stamps	1			1					1
578.395	Ticket scalping	0								0
578.416	Crop Loss	1		1						1
578.416	Crop Loss	1		1						1
578.423	Knowingly participating in street gang activity	0								0
	Promoting or assisting gang conduct	0								0
	Maintaining public nuisance	0								0
	Possession tools to break into vending mach	0								0
	Registration of certain offenders with chief law	59		58	1					59
589.414	Failure to register as a sex offender	16		16						16
589.425	Failure to register penalty, subsequent	317	1	314	2					317
589.426	Fail to comply w/Halloween restrictions-sex offenders	2			2					2
	Sexually Violent Predator	0			_					0
701.050	Fail to provide inspection notice of sewage disp. sys	0								0
888.888	Person of Interest	12		1			6		5	12
999.999	Witness Only	17		2	1		-		14	17

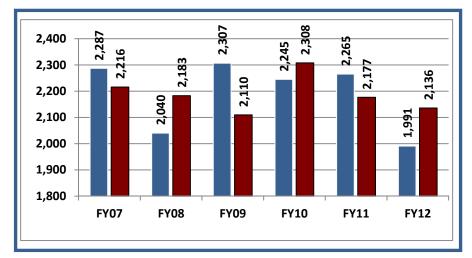


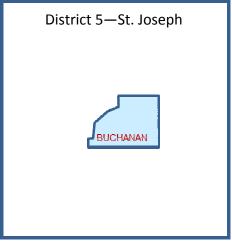




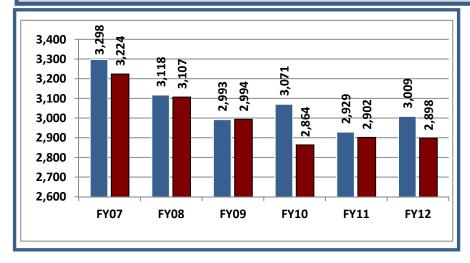




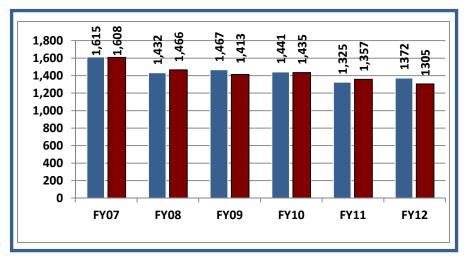


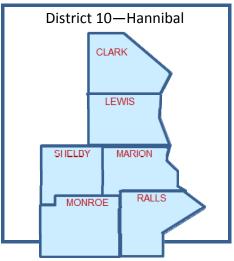


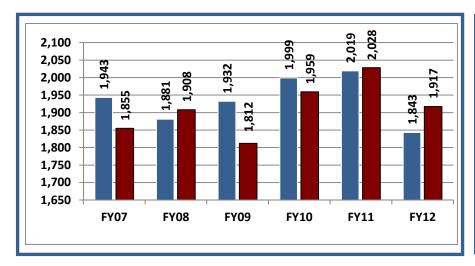
## Cases Opened and Closed – By District Fiscal Year 2006 to Fiscal Year 2012 Opened Closed

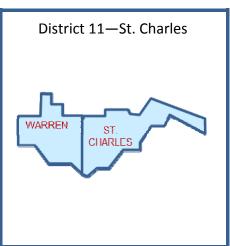




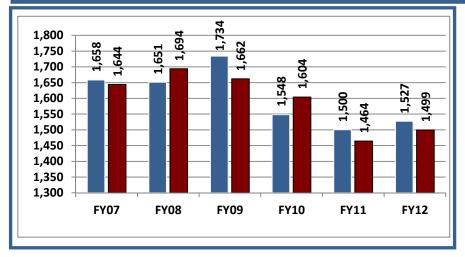




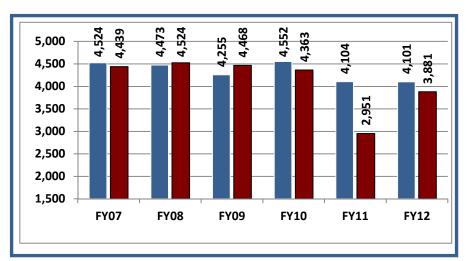


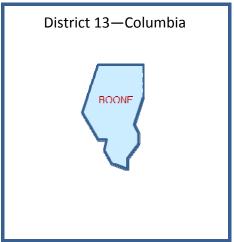


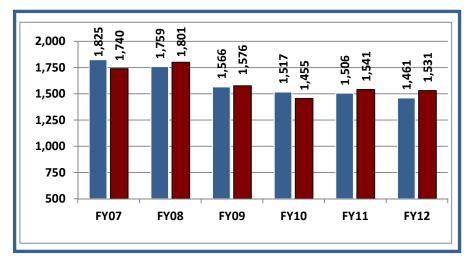
## Cases Opened and Closed – By District Fiscal Year 2006 to Fiscal Year 2012 Opened Closed

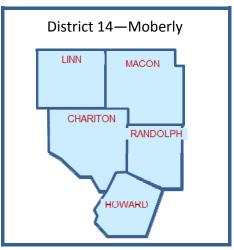




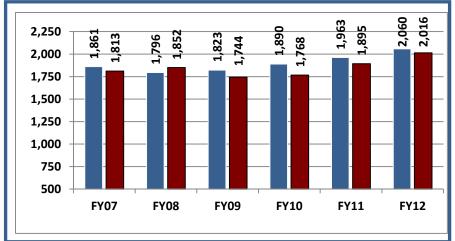


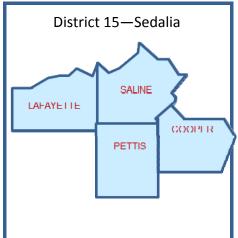


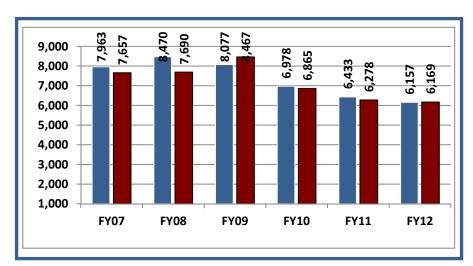


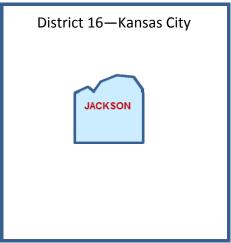


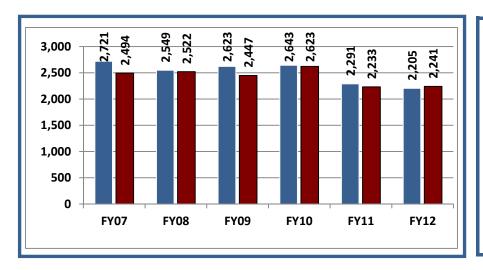


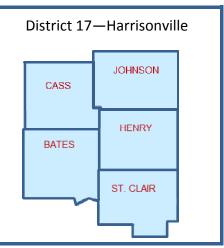




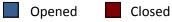


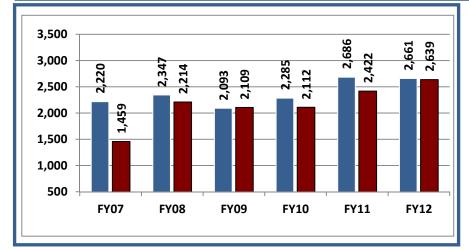




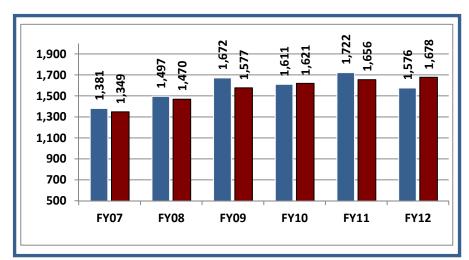


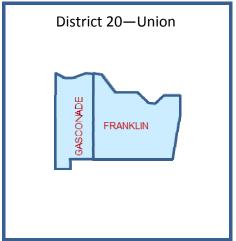
#### Cases Opened and Closed – By District Fiscal Year 2006 to Fiscal Year 2012

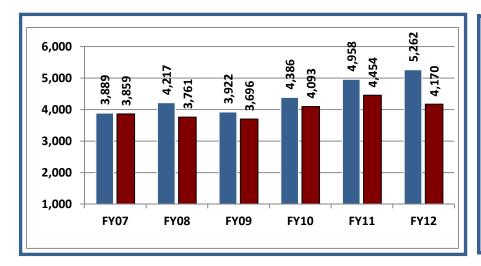


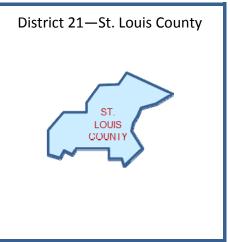




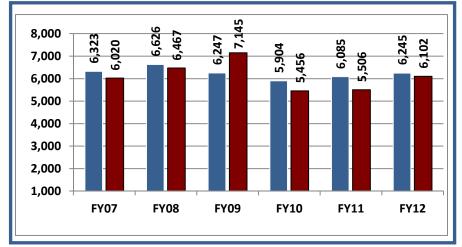




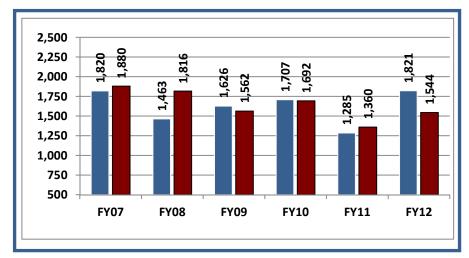




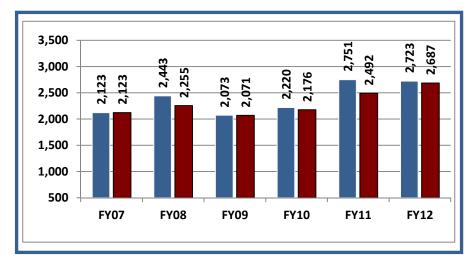
# Cases Opened and Closed – By District Fiscal Year 2006 to Fiscal Year 2012 Opened Closed

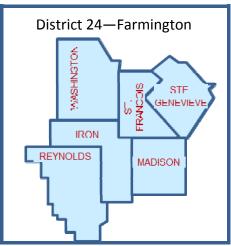




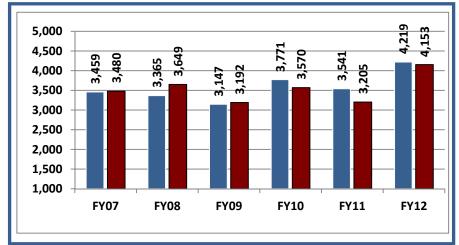


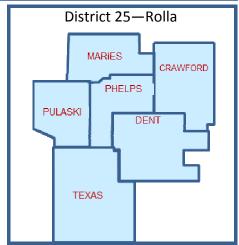


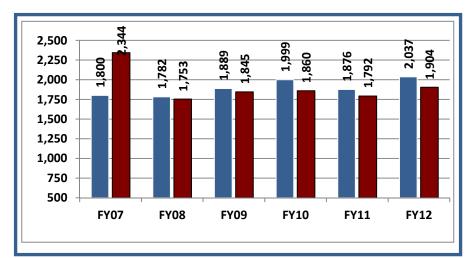




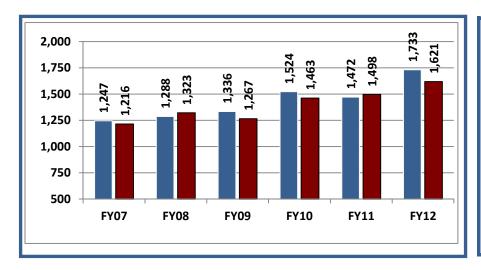
# Cases Opened and Closed — By District Fiscal Year 2006 to Fiscal Year 2012 Opened Closed

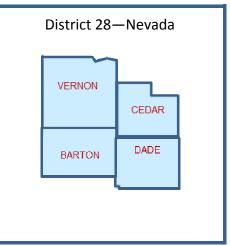


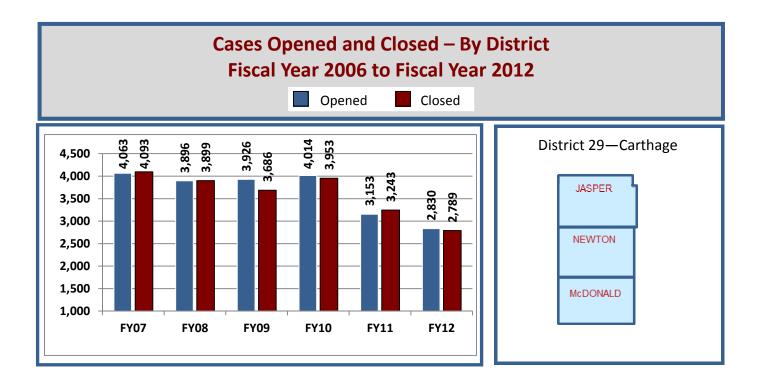


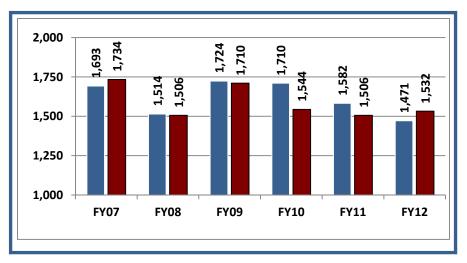


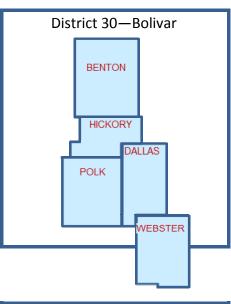


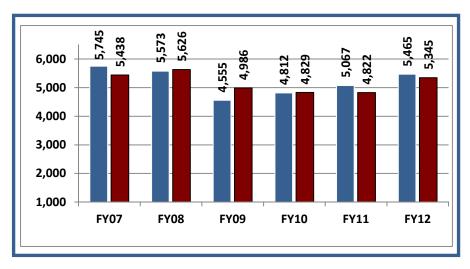


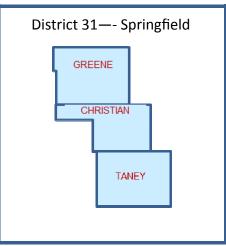




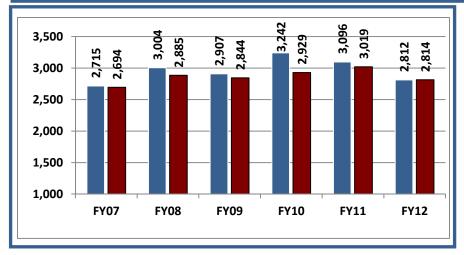




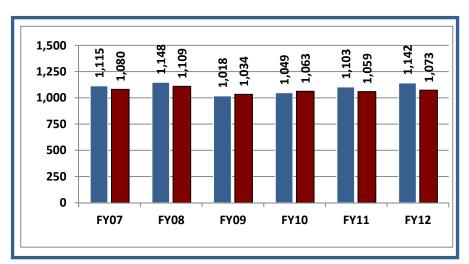


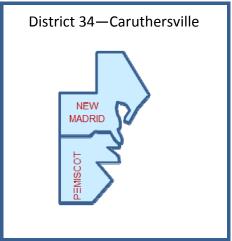


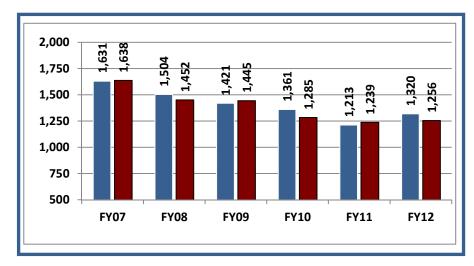
## Cases Opened and Closed – By District Fiscal Year 2006 to Fiscal Year 2012 Opened Closed

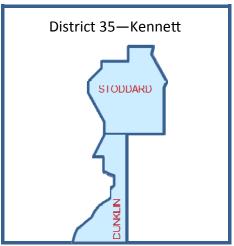




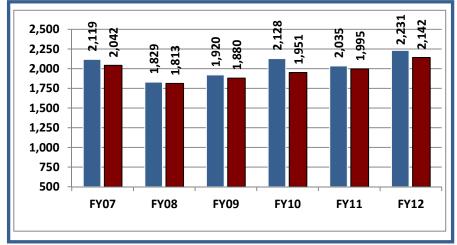


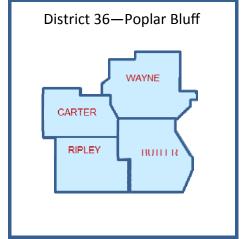


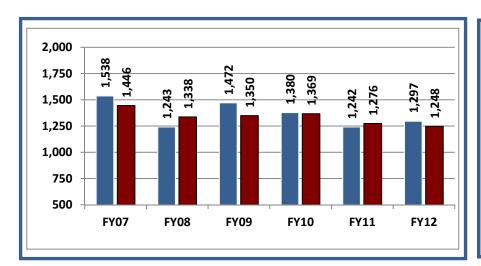


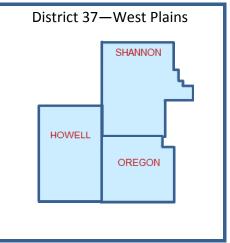


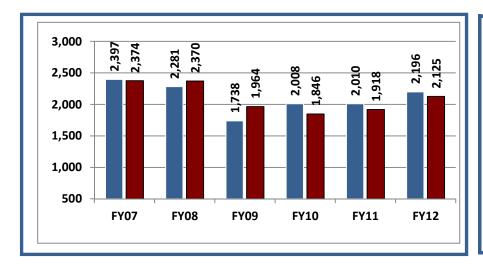
# Cases Opened and Closed – By District Fiscal Year 2006 to Fiscal Year 2012 Opened Closed

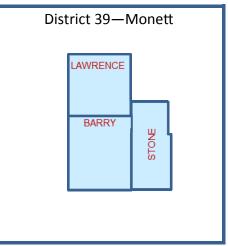


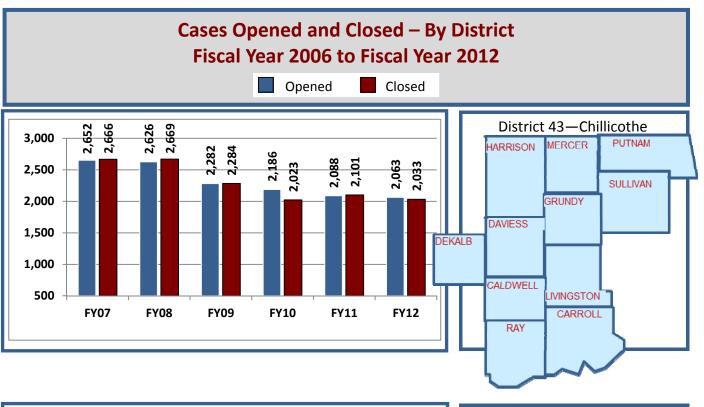


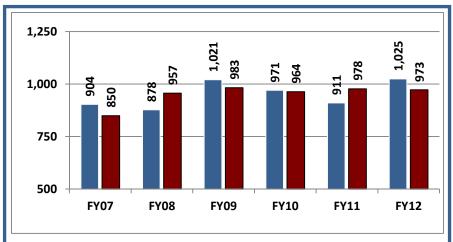


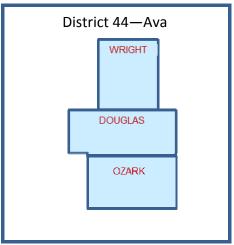


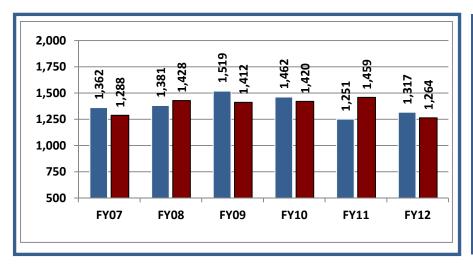


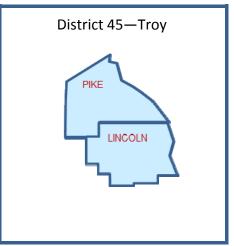






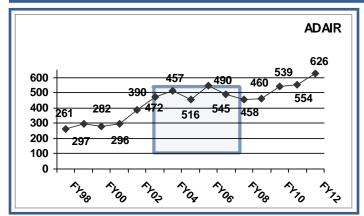


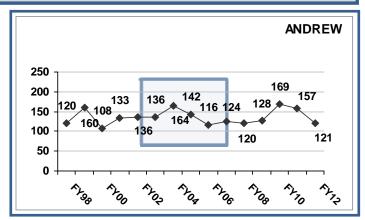


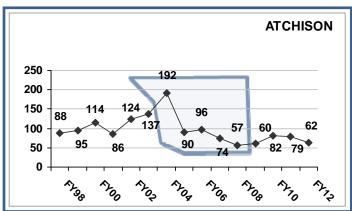


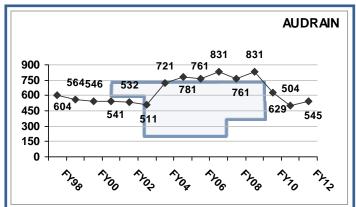
### Fiscal Year 2012 Trial Division Opened and Closed by County

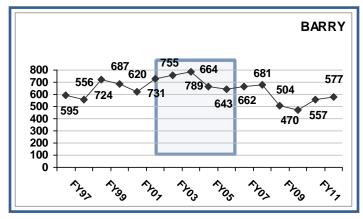
County	Opened	Closed	County	Opened	Closed	County	Opened	Closed
ADAIR	658	626	GREENE	3,371	3,205	OZARK	185	197
ANDREW	131	121	GRUNDY	257	240	PEMISCOT	575	545
ATCHISON	66	62	HARRISON	245	224	PERRY	267	262
AUDRAIN	583	545	HENRY	380	342	PETTIS	781	802
BARRY	546	577	HICKORY	128	116	PHELPS	1,477	1,483
BARTON	252	223	HOLT	63	65	PIKE	333	333
BATES	348	362	HOWARD	136	140	PLATTE	745	666
BENTON	303	338	HOWELL	997	983	POLK	517	520
BOLLINGER	136	128	IRON	185	184	PULASKI	1,114	1,053
BOONE	3,887	3,737	JACKSON	6,359	6,363	PUTNAM	117	108
BUCHANAN	2,066	2,222	JASPER COUNTY	1,995	1,965	RALLS	183	160
BUTLER	1,262	1,195	JEFFERSON	1,876	1,578	RANDOLPH	626	679
CALDWELL	178	169	JOHNSON	571	549	RAY	341	332
CALLAWAY	891	864	KNOX	28	51	REYNOLDS	115	107
CAMDEN	740	726	LACLEDE	701	654	RIPLEY	460	437
CAPE GIRARDEAU	1,152	1,144	LAFAYETTE	567	508	SALINE	396	383
CARROLL	82	98	LAWRENCE	772	706	SCHUYLER	35	38
CARTER	134	147	LEWIS	158	144	SCOTLAND	67	56
CASS	756	787	LINCOLN	1,040	992	SCOTT	779	790
CEDAR	459	418	LINN	224	233	SHANNON	152	184
CHARITON	102	109	LIVINGSTON	407	412	SHELBY	84	80
CHRISTIAN	934	879	MACON	347	369	ST. CHARLES	1,474	1,518
CLARK	156	165	MADISON	286	285	ST. CLAIR	152	164
CLAY	1,612	1,579	MARIES	114	105	ST. FRANCOIS	1,335	1,241
CLINTON	318	363	MARION	729	696	ST. LOUIS CITY	6,154	5,998
COLE	1,769	1,833	MCDONALD	247	221	ST. LOUIS COUNTY	5,014	3,954
COOPER	352	375	MERCER	82	73	STE. GENEVIEVE	285	303
CRAWFORD	836	834	MILLER	504	403	STODDARD	570	544
DADE	155	141	MISSISSIPPI	464	480	STONE	567	552
DALLAS	198	200	MONITEAU	156	164	SULLIVAN	99	102
DAVIESS	214	208	MONROE	113	99	TANEY	1,389	1,483
DEKALB	182	184	MONTGOMERY	176	195	TEXAS	522	498
DENT	487	440	MORGAN	441	369	VERNON	959	943
DOUGLAS	236	212	NEW MADRID	525	495	WARREN	356	392
DUNKLIN	842	822	NEWTON	664	679	WASHINGTON	452	500
FRANKLIN	1,420	1,516	NODAWAY	283	313	WAYNE	474	441
GASCONADE	217	228	OREGON	183	148	WEBSTER	404	426
GENTRY	62	57	OSAGE	84	90	WORTH	11	6
						WRIGHT	442	389
							80,588	78,141

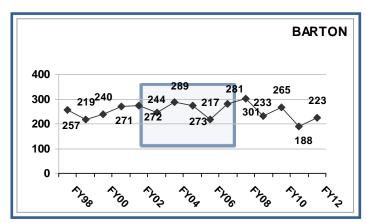


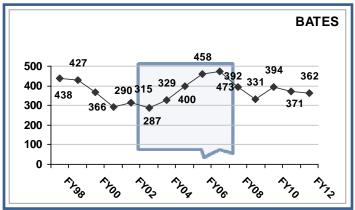


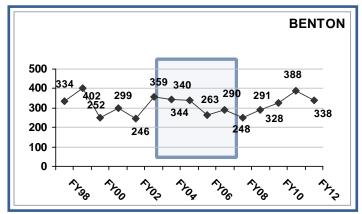


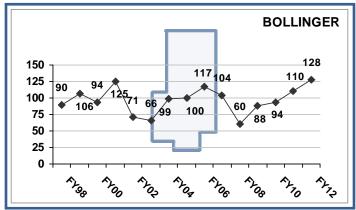


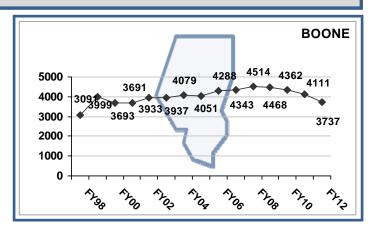


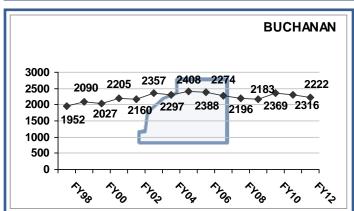


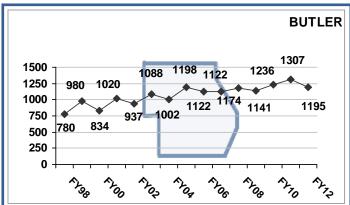


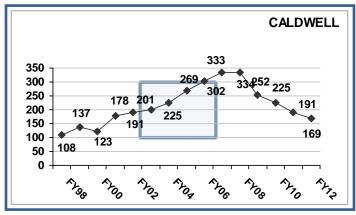


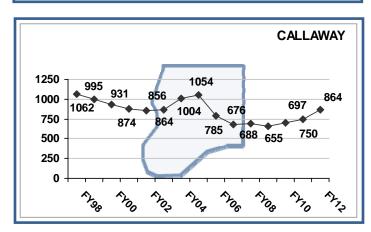


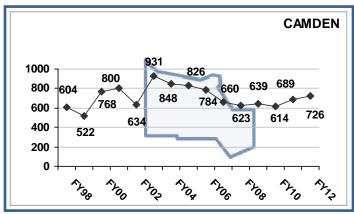


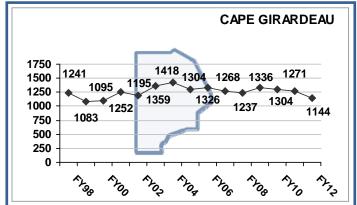


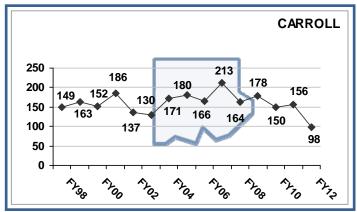


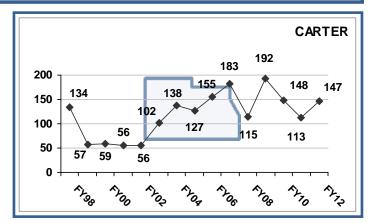


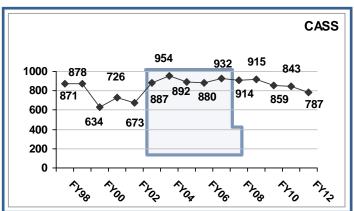


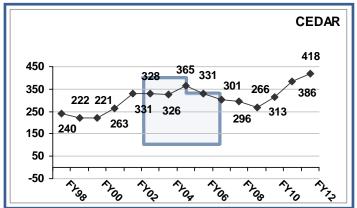


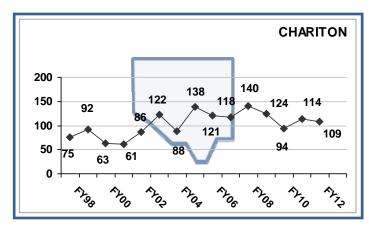


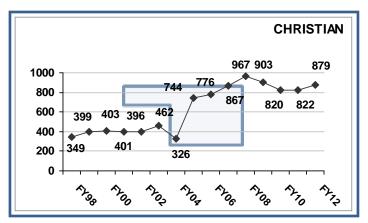


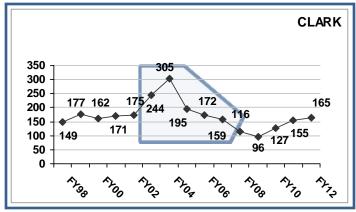


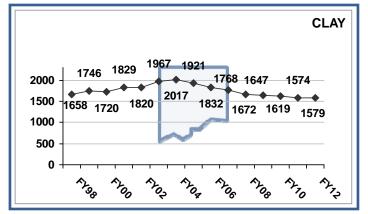


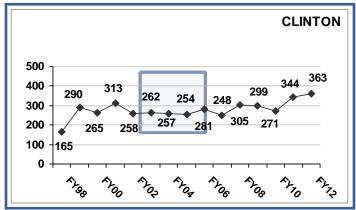


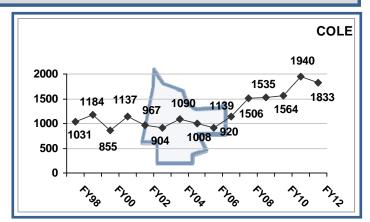


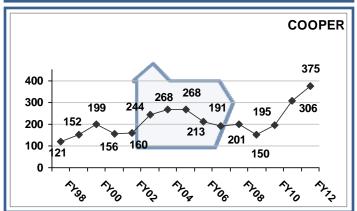


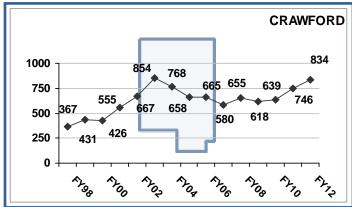


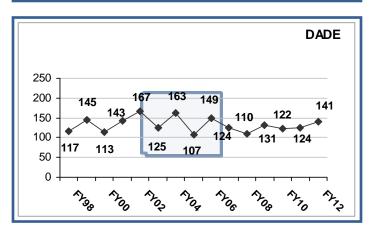


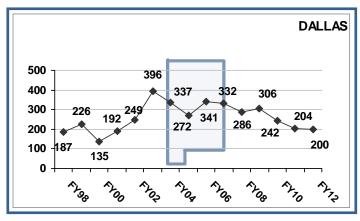


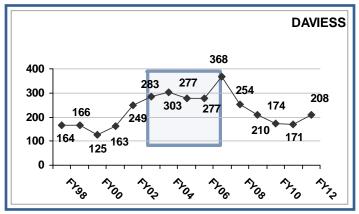


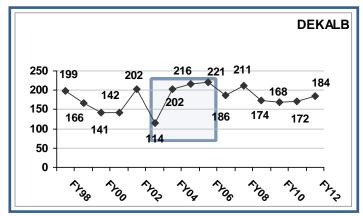


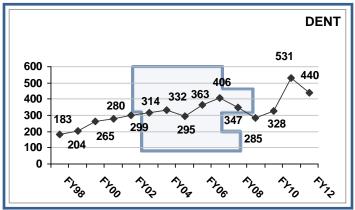


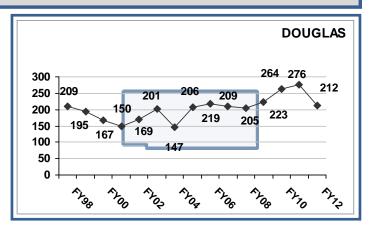


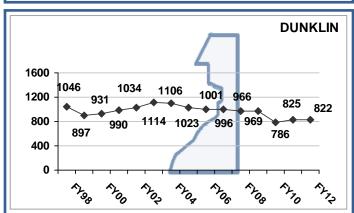


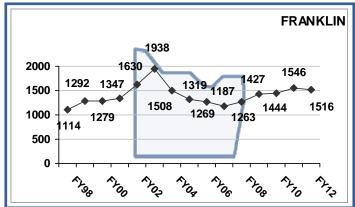


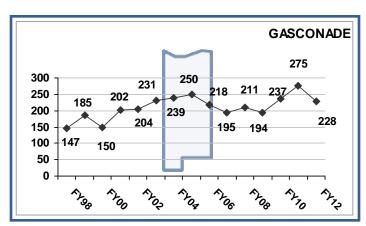


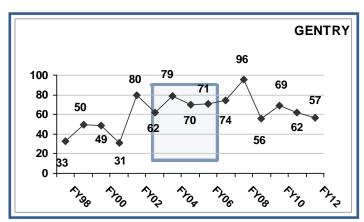


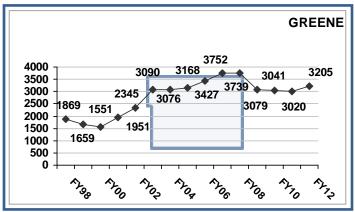


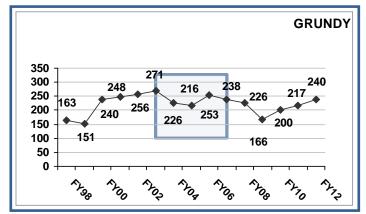


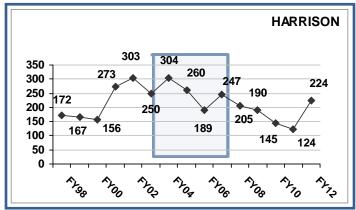


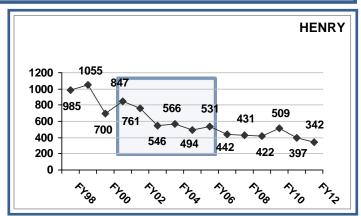


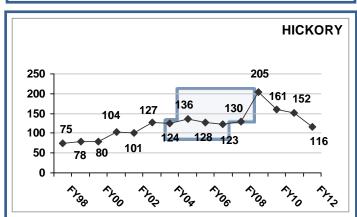


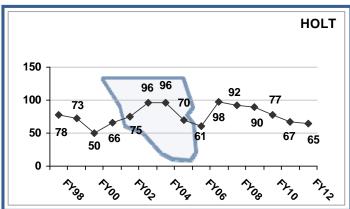


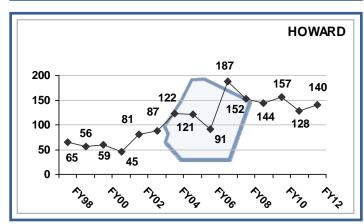


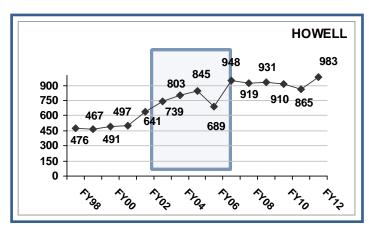


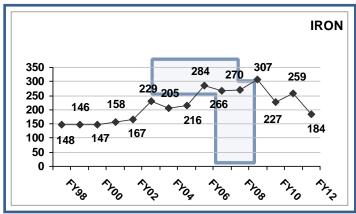


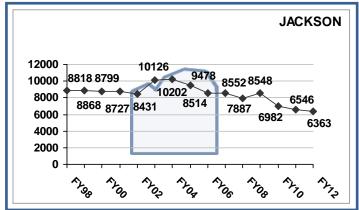


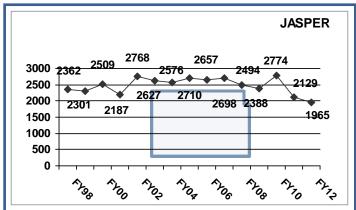


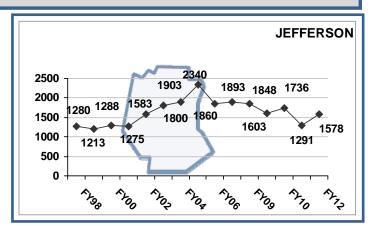


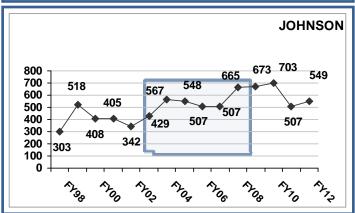


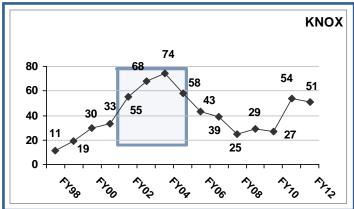


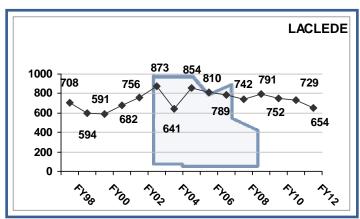


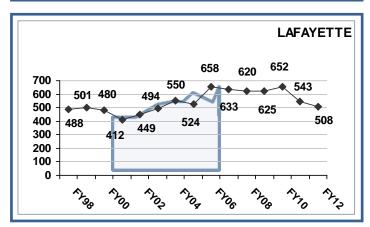


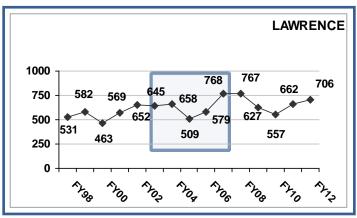


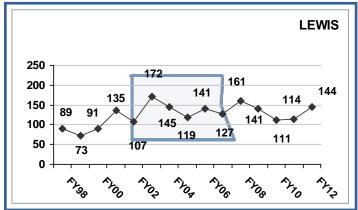


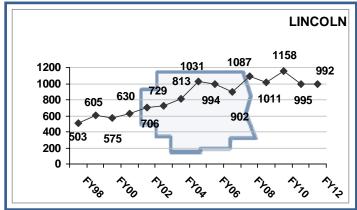


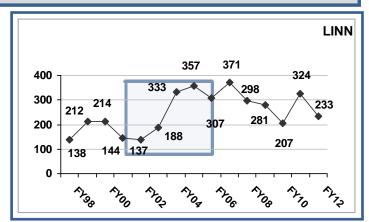


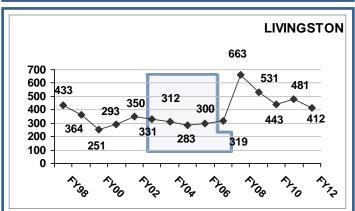


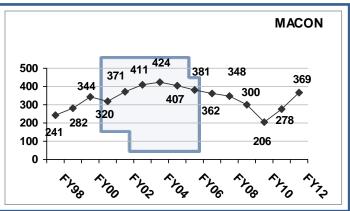


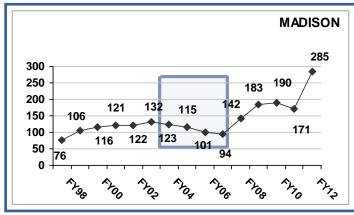


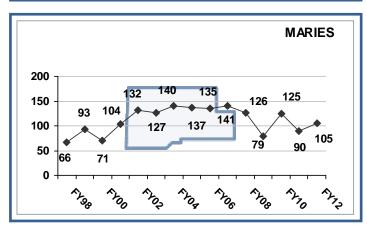


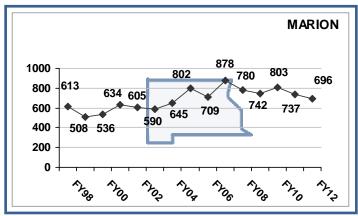


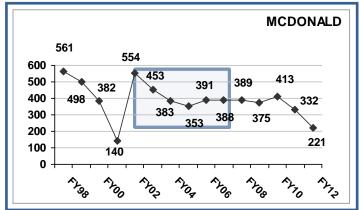


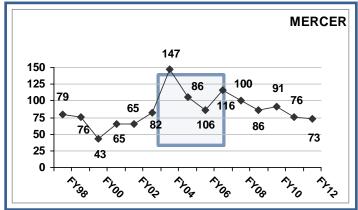


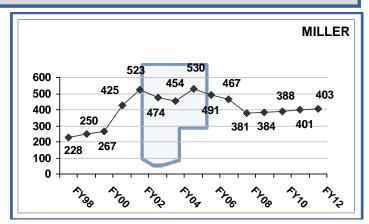


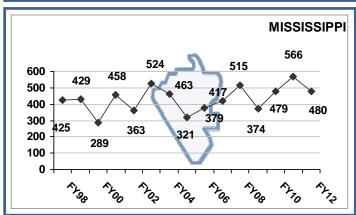


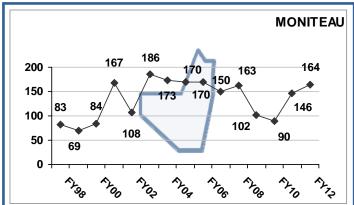


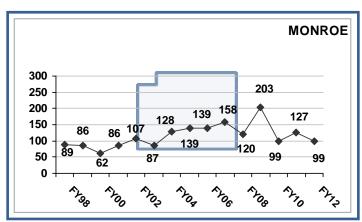


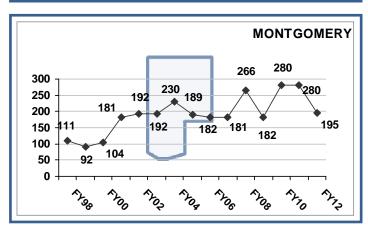


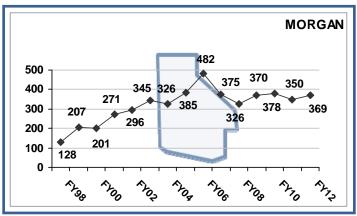


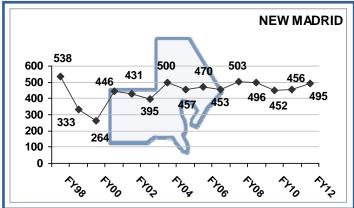


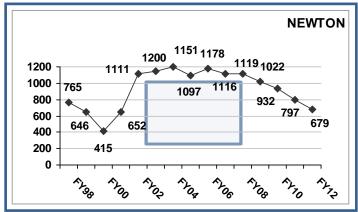


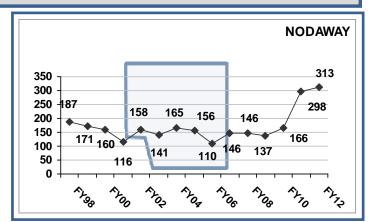


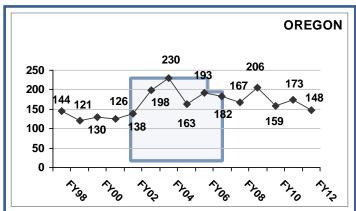


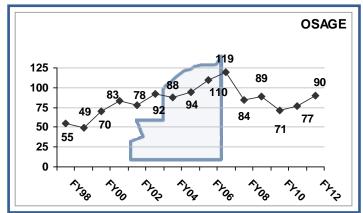


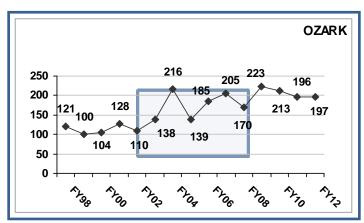


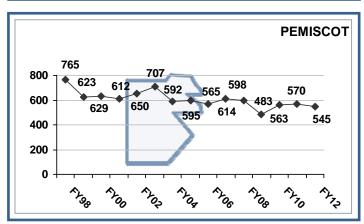


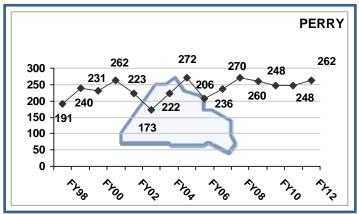


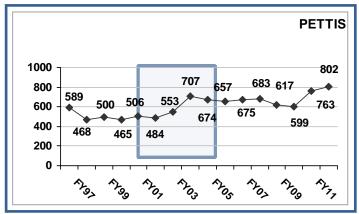


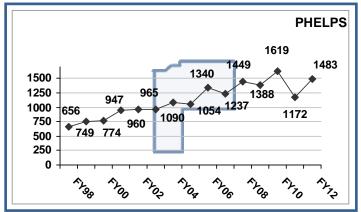


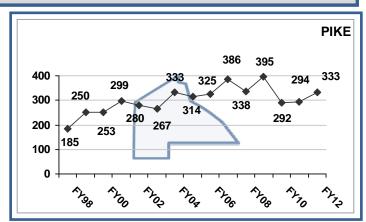


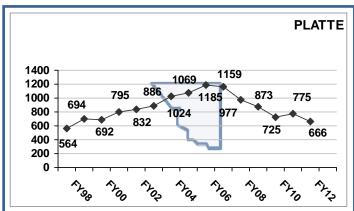


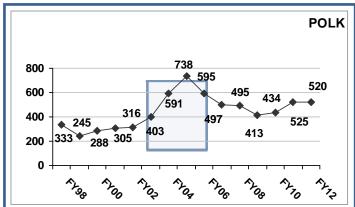


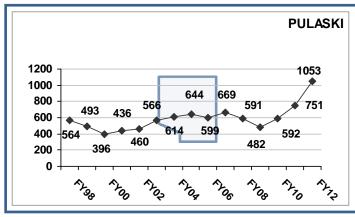


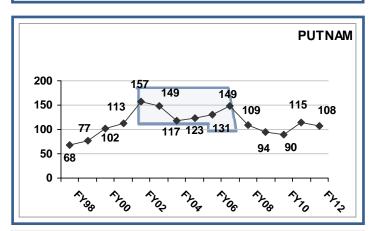


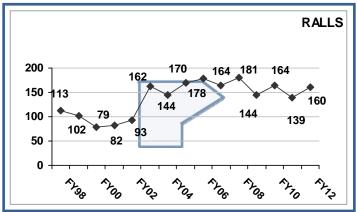


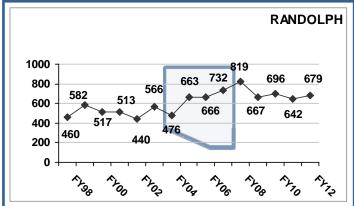


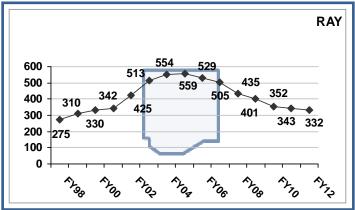


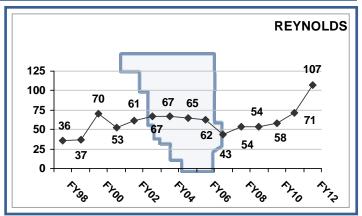


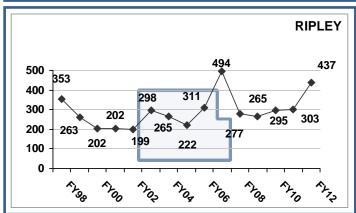


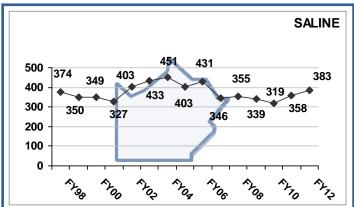


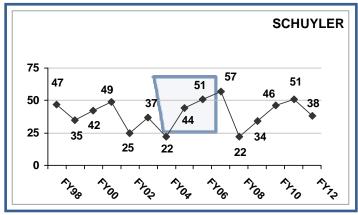


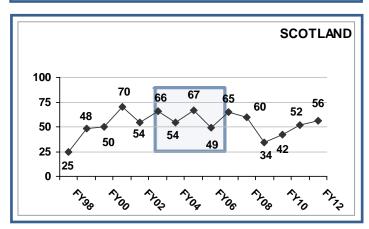


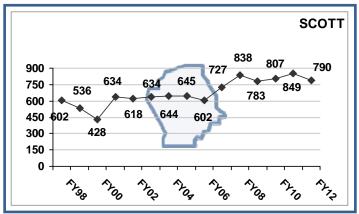


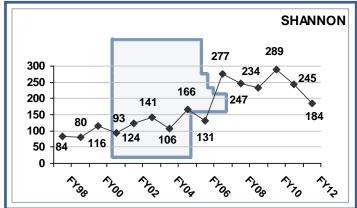


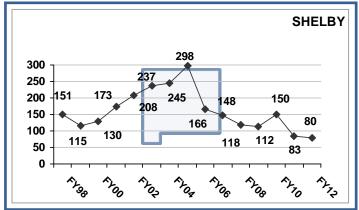


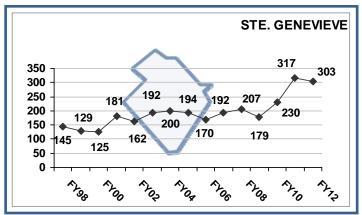


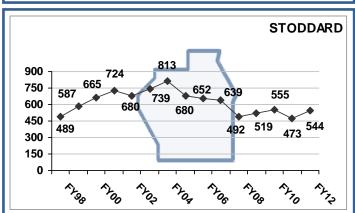


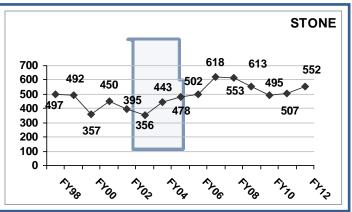


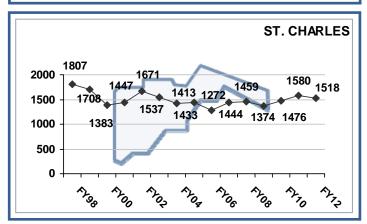


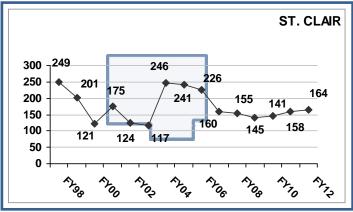


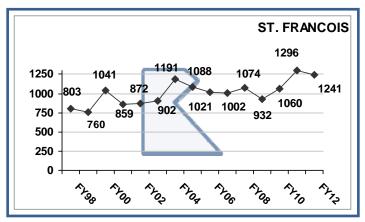


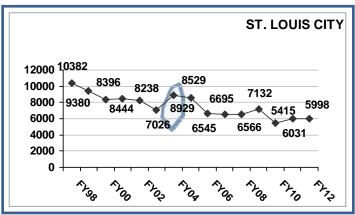


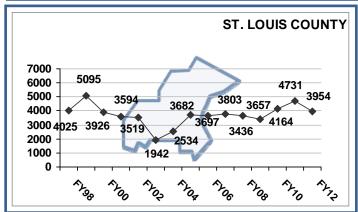


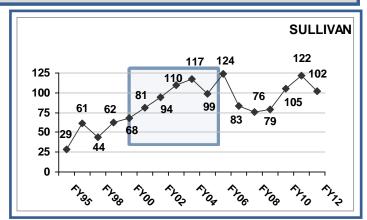


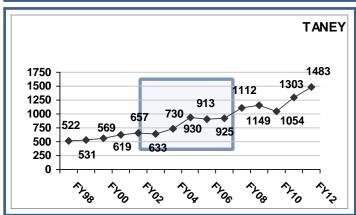


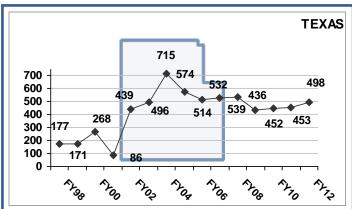


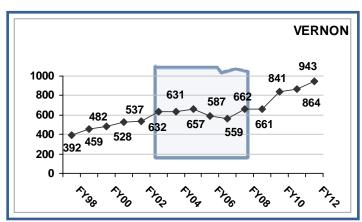


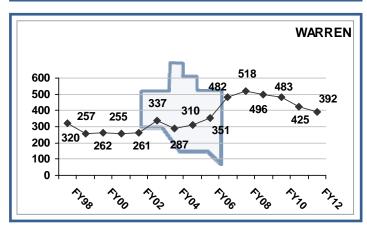


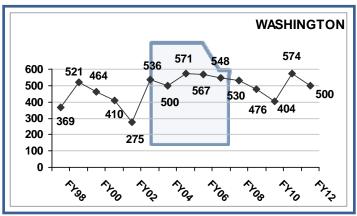


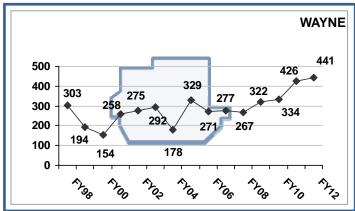


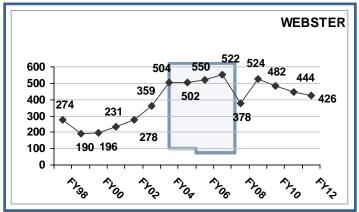


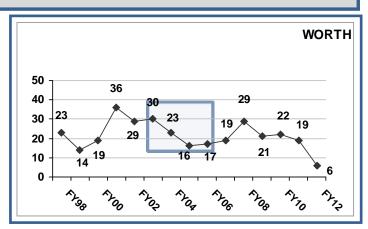


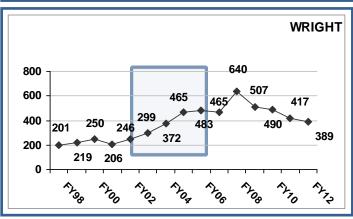












### Missouri Public Defenders Appellate Division

MSPD's Appellate/PCR Division consists of six offices, with two offices located in St. Louis, two in Columbia, and two in Kansas City. In St. Louis and Kansas City, each office does both appeals and PCR's and also handles conflict cases from the other office. Having a second office down the hall avoids having to transfer conflict cases to an attorney on the other side of the state. In Columbia, one office handles exclusively appeals and the other office handles exclusively post-conviction cases.

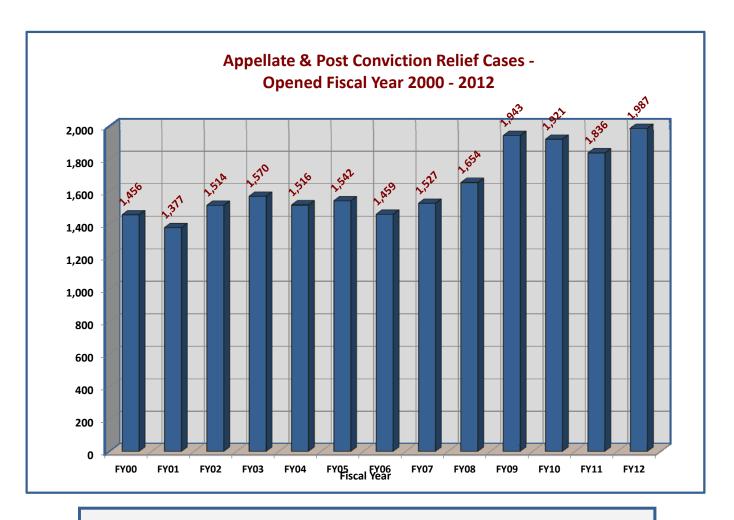
**Appeals:** Direct appeals are the first step in seeking to set aside or overturn a conviction after a trial. The process involves asking the Court of Appeals and /or the Missouri Supreme Court, to review and grant relief because of mistakes made by the trial court. The attorneys review the trial transcript, the trial court file, all the legal documents, and THE evidence introduced at trial and then present to the appellate courts, through written briefs and oral argument, the errors that were made in the lower court along with the law supporting relief. MSPD's appellate attorneys handle cases in the Eastern, Western, and Southern Courts of Appeal and in both the Missouri and U.S. Supreme Court.

**Post-conviction Cases:** Post-Conviction cases (PCR's) are civil collateral attacks on a conviction after the appellate process has been exhausted, and can include challenges to the legitimacy of the appellate process in a case as well as of the trial court proceedings. Unlike an appeal, which can only follow a trial, a PCR can also be filed after a guilty plea. These proceedings are conducted in the circuit courts in all 114 counties across the state + the City of St. Louis and include capital as well as non-capital cases.

In a post-conviction case, the focus is on constitutional violations that could not be corrected at the appellate level. E.g., if an attorney fails to object at the right time at a trial, the trial court's mistake is not preserved for appeal and the appellate court will usually not review it. However, through a PCR proceeding, a court can examine the attorney's failure to make the right objection and the likelihood the defendant would have gotten relief on appeal had the attorney done it correctly. If the court in the PCR hearing finds that, but for the attorney's ineffectiveness, the defendant likely would have had a different result, relief may be granted.

Attorneys handling PCR cases must do much of the same work as their appellate counterparts -- reviewing the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case; but instead of then writing briefs and doing oral arguments for the appellate court, they draft motions to set aside the conviction and conduct evidentiary hearings at the circuit court level. To prepare for these, the PCR attorneys must figure out what the trial attorney should have done, but didn't, and then do it themselves. This can include a fair amount of case re-investigation, such as locating and presenting witnesses the trial attorney failed to locate or present, presenting the testimony of an expert the trial attorney failed to obtain, or putting on new evidence of innocence that was never provided by the state prior to trial. If a post-conviction claim is denied at the lower court level, there is a right to an appeal of that denial.

Private Attorney Cases: In addition to the direct appeals and post-conviction matters arising out of cases initially handled at the trial level by public defenders, our Appellate/PCR attorneys get many cases from the private bar. It is not unusual that the money to pay counsel has run out by the time a trial is complete and the appellate and post-conviction processes therefore fall back to the public defender.



### MISSOURI STATE PUBLIC DEFENDER SYSTEM Appellate Division

#### **Appellate Central District 50**

Ellen Flottman, District Defender Woodrail Centre 1000 West Nifong—Building 7, Suite 100 Columbia, MO 65203 573-882-9855 FAX: 573-882-4793

#### **PCR Central District 69**

Steve Harris, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-882-9855 FAX: 573-882-9468

#### Appellate/PCR Eastern District 51 (A)

Scott Thompson, District Defender 1010 Market Street—Suite 1100 St. Louis, MO 63103

314-340-7662 FAX: 314-340-7685

#### Appellate/PCR Eastern District 68 (B)

Renee Robinson, District Defender 1010 Market Street—Suite 1100 St. Louis, MO 63103 314-340-7662 FAX: 314-421-7685

#### ......

Susan Hogan, District Defender 920 Main Street, Suite 500 Kansas City, MO 64105

816-889-7699 Fax: 816-889-2001

#### Appellate/PCR Western District 69 (B)

Appellate/PCR Western District 52 (A)

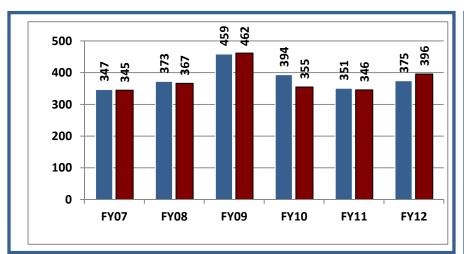
Laura Martin, District Defender 920 Main Street, Suite 500 Kansas City, MO 64105

816-889-7699 Fax: 816-889-2001

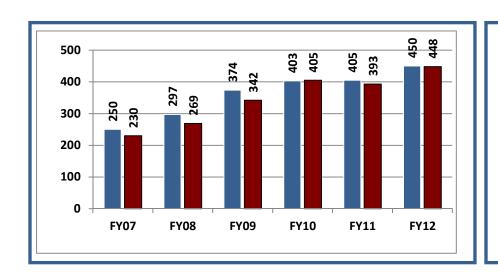
## FY2012 APPELLATE DIVISION CASELOAD Cases Opened and Closed

	Central Eastern Western						
		nti a i mbia		.ouis		as City	Totals
	Area 50			Area 68	Area 52		Totals
Death Penalty	7 00. 00	7.1.00.01	700.01	7 00. 00	7 0 0.2	7 11 0 11 0 0	
Opened	2	1	1	0	2		6
Closed	4	2	1	0	2		9
		_	_				
Felony Appeals							
Opened	238	0	63	54	30	27	412
Closed	200	0	67	62	28	34	391
Misdemeanor Appeals							
Opened	17	0	4	5	1	2	29
Closed	16	0	6	6		1	29
Juvenile Appeals							
Opened	0	0	0	0	2	1	3
Closed	0	0	0	0	2	2	4
PCR's							
Opened	0	312	257	229	114	108	1020
Closed	0	339	245	206	82	105	977
PCR Appeals							
Opened	92	55	122	138	32	40	479
Closed	93	51	127	118	51	44	484
Other (DA	14 00 07	00.40 D.	la 07 04a	tala Amma	-1- 00 07	\M_=:4=_OF	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
			le 87, State's Appea				
Opened	22 21	7	2	3		3	38
Closed	21	4				3	32
Appellate Division	n Totals						
Opened	371	375	450	429	181	181	1987
Closed	334	375	450	394	165	189	1987
Ciosed	334	330	+40	334	100	103	1320
Totals							
Opened	74	<del>1</del> 6	879		362		1987
Closed		30	842		354		1926
3.334	Central				Western		
	Columbia		Eastern St. Louis				
	Columbia		St. Louis		Kansas City		





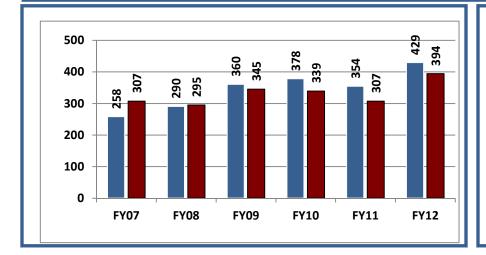
District 67
Columbia
Post Conviction Relief Central



District 51
St. Louis
Appellate/
Post Conviction Relief
East A

### Cases Opened and Closed – By District Fiscal Year 2007 to Fiscal Year 2012

Opened Closed



District 68

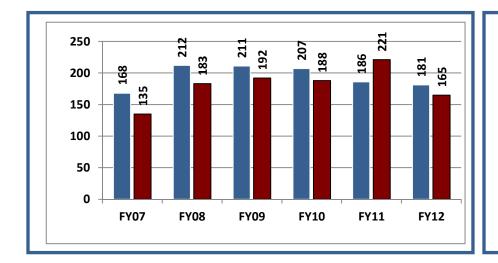
St. Louis

Appellate/
Post Conviction Relief

East B

District 52

West A



Kansas City

Appellate/
Post Conviction Relief

200 | 121 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 |

District 69

Kansas City

Appellate/
Post Conviction Relief

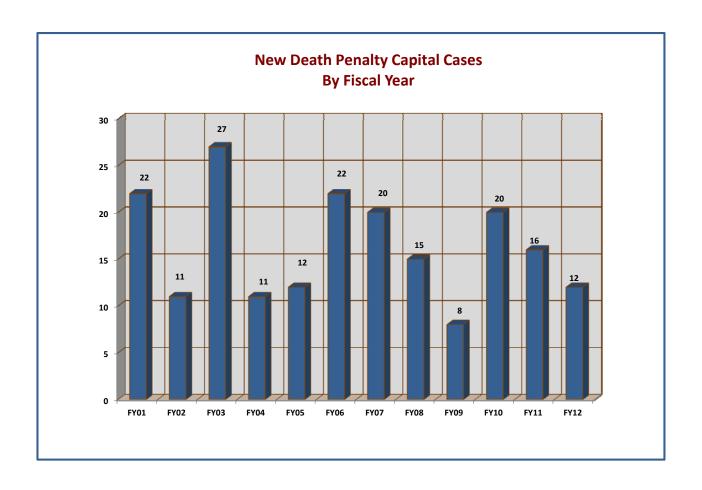
West B

## Missouri Public Defenders Capital Division

MSPD's Capital Division provides defense representation in Murder First Degree cases in which the state is seeking the death penalty. They also handle direct appeals in cases in which a sentence of death has been imposed. If their caseloads permit, they may occasionally also take on a non-capital murder case from an overloaded trial office.

The division consists of three offices, one in St. Louis, one in Columbia, and one in Kansas City. Because of the complexity of death penalty cases, attorneys handling capital cases are limited to no more than six open capital cases at a time. Two attorneys, an investigator, and a mitigation specialist are assigned to each case.

Fiscal Year 2012											
CAPITAL DIVISION											
Caseload											
Opened Closed Curren											
Central Office - Columbia											
Death Penalty Trial Cases	4	5	12								
Non- Death Penalty Trial Cases	0	2	0								
Appeals - Death Penalty	1	0	3								
Appeals Other	2	0	6								
Totals	7	7	21								
Eastern Office - St. Louis City											
Death Penalty Trial Cases	4	7	17								
Non- Death Penalty Trial Cases	0	0	0								
Appeals - Death Penalty	0	1	0								
Appeals Other	9	6	9								
Totals	13	14	26								
Western Office - Kansas City											
Death Penalty Trial Cases	3	4	6								
Non- Death Penalty Trial Cases	4	1	5								
Appeals - Death Penalty	0	0	0								
Appeals - Other	14	14	18								
Totals	21	19	29								
Total Capital Division											
Death Penalty Trial Cases	11	16	35								
Non- Death Penalty Trial Cases	4	3	5								
Appeals - Death Penalty	1	1	3								
Appeals - Other	25	20	33								
Division Totals	41	40	76								
	I										



#### MISSOURI STATE PUBLIC DEFENDER SYSTEM

#### **Central District**

Janice Zembles, District Defender **Woodrail Centre** 1000 West Nifong—Building 7, Suite 100 Columbia, MO 65203

573-882-9855 FAX: 573-884-4921

#### **Eastern District**

Robert Wolfrum, District Defender 1010 Market Street—Suite 1100 St. Louis, MO 63103

314-340-7662 FAX: 314-340-7666

#### **Western District**

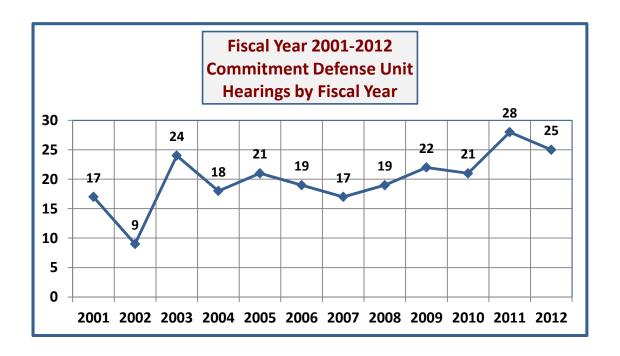
Thomas Jacquinot, District Defender 920 Main Street, Suite 500 Kansas City, MO 64105

816-889-7699 Fax: 816-889-2001

### Missouri Public Defenders Commitment Defense Unit

MSPD's Civil Commitment Defense Unit was created 2003 in response to Missouri's adoption of new 'Sexually Violent Predator' civil commitment laws. After a person convicted of certain sexual offenses has completed his prison sentence, the state may seek to have him adjudicated as a 'sexually violent predator' and have him civilly committed to the state's Sex Offender Rehabilitation and Treatment Services institution. The public defenders working in MSPD's Civil Commitment Defense Unit [CDU] provide defense representation to these defendants during both their initial commitment hearing and jury trial and thereafter, at a new jury trial every year for each inmate to determine whether he or she remains a danger to the community.

At the time this program was created, MSPD received two additional attorneys to handle the anticipated increase in work-load from these new commitment proceedings. Today, MSPD has had to pull three more lawyers from the overloaded Trial Division to help handle the growing CDU caseload.



## Fiscal Year 2012 Commitment Defense Unit Caseload Statistics

Opened in FY2012	# of Cases
Petitions for Commitment	32
Petitions for Release	25
Total Opened for 2012	57
Closed in FY2012	
Jury Trials	9
Bench Trials	5
Dismissal: Not Adjucated	23
PCR Hearing	1
Conflict: Assigned to Private Counsel	1
Release Petition (Withdrawn)	1
Total Closed for 2012	40

### MISSOURI STATE PUBLIC DEFENDER SYSTEM Civil Commitment Unit

#### **COMMITMENT DEFENSE UNIT**

Jeff Stephens, District Defender 920 Main Street, Suite 500 Kansas City, MO 64105 816-889-7699 FAX: 816-889-2001

Susan Elliott, Attorney
Randy Schlegel, Attorney
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 Fax: 816-889-2001

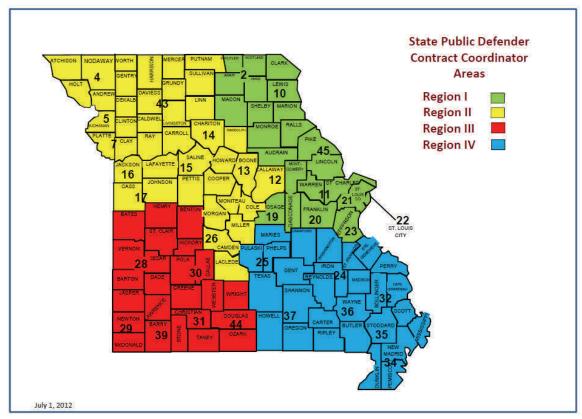
Charles Banks 1000 West Nifong—Building 7, Suite 100 Columbia, MO 65203 573-882-9855 FAX: 573-884-5306

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## Missouri Public Contract & Conflict Assignments

#### Administration of Contracting:

MSPD contracts with three experienced private criminal defense attorneys to administer the case contracting function within designated regions, as shown in the map below. The MSPD Deputy Director administers the contracting of cases in the Northwest Region of the state, as well as overseeing the work of the Contract Coordinators and the contracting function as a whole.





from the pool of Panel Attorneys for a particular county. By spreading among four people, the responsibility that was previously handled by only one, MSPD has significantly reduced the amount of time it is taking to get private attorneys assigned to contract cases without adding any additional administrative staff.

Dan Gralike

**Deputy Director** 

Types of Cases Contracted

MSPD contracts out two kinds of cases: 1) those which are a conflict for the local public defender office to handle; and 2) caseload relief contracts. The contracting

Each Contract Coordinator is responsible for recruiting and qualifying private attorneys within their designated regions to serve as MSPD Panel Attorneys – private criminal defense attorneys who accept cases on contract for MSPD. As cases to be contracted are identified, they are forwarded to the appropriate Contract Coordinator, who assigns the case to an appropriately-qualified attorney

process is the same for both. Only the reasons for the contracting differ.

Conflicts Cases: Conflict cases are those in which the lawyers or staff of the local public defender office have a conflict of interest in representing the defendant. This is most often because the office already represents a co-defendant with opposing interests or may have previously represented the person who is now the victim or a key witness in this new case. Occasionally the conflict is because the victim is a friend or family member of someone in the office. Under the Rules of Professional Responsibility governing attorney practice, lawyers are not permitted to accept representation in cases that present a conflict of interest. As a result, these cases must go elsewhere.

The majority of conflict cases are assigned to a different, geographically close public defender office. Sometimes, however, there are not enough nearby offices to go around, as is often the in cases involving multiple co-defendants. Often, it is neither feasible nor efficient to assign conflicts to another defender office, which necessitates an attorney traveling to another county for just one case or to see one client. In still other situations, the office that would normally be assigned a conflict case is especially short-staffed or overloaded and unable to take on the additional cases. In these situations, the conflict cases are contracted out to private counsel.

**Caseload Relief Contracts:** As has already been described, MSPD is suffering from a system-wide caseload crisis. One attempt to address this critical problem has been through the contracting of some of the case overload in especially critical jurisdictions out to the private bar.

#### Fee Schedule for Contracting

MSPD utilizes a modified flat fee rate for contract cases. This is a base fee corresponding to the type of case with provisions for additional payment if the case should go to trial. The base fee may also be negotiated upward if the case is a particularly complex one or has special circumstances that may require work above and beyond the norm for its case type or if we are unable to locate a qualified attorney who will take the case at the rate on the schedule, as does sometimes happen. The typical contract fee schedule used by MSPD in FY12 is to the right.

Litigation expenses (expert witness fees and travel costs, depositions, transcripts, case investigation, etc) are not included in the attorney's fee. Those types of expenditures are approved separately and must each be submitted to MSPD for approval by MSPD's Deputy Director prior to being incurred.

In FY12, MSPD contracted approximately 2% of its total caseload to the private bar, despite an overload of 29%, simply because there were not funds to contract out anymore. In FY07 and FY08, MSPD was given \$1.15 million to contract out case overload to private counsel, but in FY09, that amount was reduced to fund

	Missouri State Public Defe Private Counsel Fee Schedule	ender
Case Type	Description	Contra Rate
15	Murder 1st Degree	\$10,00
20	Other Homicide	\$6,00
30D	AB Felony Drug	\$75
30F	AB Felony Other	\$1,50
30X	AB Felony Sex	\$2,00
35D	CD Felony Drug	\$75
35F	CD Felony Other	\$75
35X	CD Felony Sex	\$1,50
45M	Misdemeanor	\$37
45T	Misdemeanor - Traffic	\$37
50N	Juvenile - Non Violent	\$50
50\$	Juvenile - Status	\$50
50V	Juvenile - Violent	\$75
65F	Probation Violation - Felony	\$37
65M	Probation Violation - Misd	\$37
110F	Direct Appeals - Felony	\$3,75
1105	Direct Appeal - Misdemeanor	\$50
124A	Rule 24.035 Appeal	\$50
124M	Rule 24.035 Motion	\$50
129A	Rule 29.15 Appeal	\$3,75
129M	Rule 29.15 Motion	\$50

Note: MSPD will pay additional compensation in cases resolved by trial: Jury Trial - \$1,500 for the first day and \$750 for each additional day Bench Trial - \$750 per day prorated

twelve new FTE and the contracting of case overload was cut back accordingly. In FY2012, The Legislature approved an extra \$1.163 million in contracting funds for caseload relief for MSPD during its Spring, 2012 legislative session, \$441,941 of which was immediately released by the Governor. The remainder is still pending.

In FY12, MSPD spent just over \$1.343 million to contract out 1,724 cases, at an average cost per case of \$779.41.

### FISCAL YEAR 2011 NUMBER OF CASES TO PRIVATE COUNSEL BY DISTRICT AND COUNTY

ADAIR		District #	Total	District Totals		District #	Total	District Totals
MANDREW	ADAIR	02	33		CRAWFORD	25	28	7
ANDREW 04 2 PULSKI 25 23 ANDREW 04 1 TEXAS 25 5 7 TATCHISON 04 1 TEXAS 25 5 5 GENTRY 04 3 TEXAS 25 5 5 GENTRY 04 14 CAMDEN 26 12 TEXAS 25 12 TEXAS 25 TEXAS 2								
ANDREW 04 2 PULSKI 25 23 ANDREW 04 1 TEXAS 25 5 TATCHISON 04 1 TEXAS 25 TATCHISON 04 2 TEXAS 25 TATCHISON 05 TAT	SCHUYLER	02						
ANDREW  04  2   PULASKI 25  17  ATCHISON 04  1   TEXAS  25  5   TO  GENTRY  04  3   HOLT  104  15  NODAWAY  04   14  14  15  CAMDEN 26  12  CAMDEN 26  12  CAMDEN 26  14  MORGAN 26  7  BUCHANAN 05  36  36  37  BUCHANAN 05  36  37  BUCHANAN 05  36  37  BUCHANAN 05  38  38  38  BERTON 28  28  22  CLAY  10  CLINTON 07  2   DADE  CLAY  CLAY  CLAY  CLAY  10  CLAY  11  CLAY  10  CLAY  11  CLAY  10  C				36				
ATCHISON 04 1 1	ANDREW	04	2	30				
GENTRY 04 3 3 HOLD HOLT 10 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
HOLT		_			127013	- 23		
NODAWAY   O.4								112
SCOTLAND   Q4		_			CANADENI	20	12	112
WORTH   O4								
BUCHANAN 05 36 6 BARTON 28 2 CLAY 07 1 1 DADE 28 4 11 PLATE 07 4						+		
BUCHANAN   05   36	WORTH	04			MORGAN	26	7	
CLAY 07 1 1 DADE 28 4 4 CLINTON 07 1 1 DADE 28 4 4 CLINTON 07 2 VERNON 28 11 1 PLATTE 07 4 VERNON 28 11 1 PLATTE 07 4 VERNON 28 11 1 PLATTE 07 1 JASPER 29 39 CLIARK 10 1 1 MCDONALD 29 1 1 LEWIS 10 6 NEWTON 29 17 MARION 10 7 MORROE 10 3 NEWTON 29 17 MORROE 10 3 NEWTON 30 9 RALLS 30 0 2 SHELBY 10 13 HICKORY 30 1 1 PLATTE 1				27				33
CLAY	BUCHANAN	05	36		BARTON	28	2	
CLINTON				36	CEDAR	28	22	
PLATTE	CLAY	07	1		DADE	28	4	
CLARK	CLINTON	07	2		VERNON	28	11	
CLARK	PLATTE	07	4					39
CLARK			· · · · · · · · · · · · · · · · · · ·	7	IASPER	29	39	
LEWIS	CLARK	10	1	<u> </u>				1
MARION								
MONROE   10   3					INEWLON	29	1/	
RALIS 10 12 DALLAS 30 2 SHELBY 10 3 HICKORY 30 1 ST. CHARLES 11 6 WEBSTER 30 10  ST. CHARLES 11 1 6 WEBSTER 30 10  WARREN 11 14  AUDRAIN 12 11 GREENE 31 89  CALLAWAY 12 15 TANEY 31 84  MONTGOMERY 12 4  BOONE 13 24 CAPE GRARDEAU 32 9  CHARITON 14 2 PERRY 32 10  CHARITON 14 2 PERRY 32 10  CHARITON 14 7 PERMISCOTT 32 29  LINN 14 7 PERMISCOTT 32 29  LINN 14 7 PERMISCOTT 34 13  MACON 14 21 PERMISCOTT 34 13  MACON 14 21 PERMISCOTT 34 13  MACON 15 PERMISCOTT 34 13  MACON 16 30 ROUNKIN 35 16  LAFAYETTE 15 9 STOUDARD 35 20  PETTIS 15 17 SALINE 15 8 BUTLER 36 29  SALINE 15 8 BUTLER 36 29  BATES 17 3 WAYNE 36 17  BATES 17 3 ORGON 37 2 2  BATES 17 3 ORGON 37 2 2  BATES 17 3 ORGON 37 2 2  ILINR 17 2 PERMISCOTT 37 2  BATES 17 3 ORGON 37 2 2  ILINR 17 2 CAPE AURIE 37 105  BATES 17 3 ORGON 37 2 2  BATES 17 3 ORGON 37 4 4  JOHNSON 17 1 1 SHANNON 37 2 2  ST. CLAIR 17 2 COLLE 19 22 LAWRENCE 39 39 17  MONITGEUR 19 13 STONE 39 17  MONITGEUR 19 13 SULLIVAN 43 2 6  MERCER 43 2 PERMISCON 44 4 4 16  MADISON 24 10 OZARK 44 12  REYNOLDS 44 10 OZARK 44 12  REYNOLDS 44 10 OZARK 44 12  REYNOLDS 44 15 STORE 45 TO THE AURIE 45 T					DENITON	30		57
SHELBY								+
ST. CHARLES 11 6 6 WEBSTER 30 10 10 WARREN 11 14 14 20 CHRISTIAN 31 10 AUDRAIN 12 11 GREENE 31 89 STANKOMERY 12 15 TANKY 31 84 MONTGOMERY 12 4 STANKOMERY 12 15 TANKY 31 84 MONTGOMERY 12 4 STANKOMERY 12 15 TANKY 31 84 MONTGOMERY 32 1 1 STANKY 31 84 MONTGOMERY 32 10 PERSY 32 PERSY 32 10 PERSY 32 P								
ST. CHARLES	SHELBY	10	3			+		
WARREN				32	POLK	30	30	
WARREN	ST. CHARLES	11	6					
CAUDRAIN   12							-	52
AUDRAIN 12 11				20	CHRISTIAN	31	10	
CALLAWAY	AUDRAIN	12	11					
MONTGOMERY								
BOONE					TAINET	31	04	102
BOONE	MONIGOMERY	12	4					183
CHARITON				30				
CHARITON	BOONE	13	24					
HOWARD				24	MISSISSIPPI	32	21	
LINN	CHARITON	14	2		PERRY	32	10	
MACON         14         24         NEW MADRID         34         25           RANDOLPH         14         21         PEMISCOT         34         13           COOPER         15         14         DUNKLIN         35         16           LAFAYETTE         15         9         STODDARD         35         20           PETTIS         15         17         T         T         T           SALINE         15         8         BUTLER         36         29         T           SALINE         16         30         RIPLEY         36         29         T         T         A         T         T         A         T         T         A         A         29         T         A         A         29         T         A         A         29         T         A         A         A         10         A         A         A         A         10         A         A         A         10         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A	HOWARD	14	2		SCOTT	32	29	
MACON         14         24         NEW MADRID         34         25           RANDOLPH         14         21         PEMISCOT         34         13           COOPER         15         14         DUNKLIN         35         16           LAFAYETTE         15         9         STODDARD         35         20           PETTIS         15         17         T         T         T           SALINE         15         8         BUTLER         36         29         T           SALINE         16         30         RIPLEY         36         29         T         T         A         T         T         A         T         T         A         A         29         T         A         A         29         T         A         A         29         T         A         A         A         10         A         A         A         A         10         A         A         A         10         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A         A	LINN	14	7					70
RANDOLPH					NEW MADRID	34	25	
S6								
COOPER	MANDOLITI	14	21	56	1 LIVIISCO1	34	13	38
LAFAYETTE	COORER	15	1.4	30	DUNIZUNI	25	1.0	36
PETTIS								
SALINE         15         8         BUTLER         36         29           JACKSON         16         30         RIPLEY         36         1           JACKSON         16         30         RIPLEY         36         29           BATES         17         3         WAYNE         36         17           BATES         17         1         HOWELL         37         105           HENRY         17         3         OREGON         37         4           JOHNSON         17         1         SHANNON         37         2           ST. CLAIR         17         2         SHANNON         37         2           ST. CLAIR         17         2         LAWRENCE         39         39         4           COLE         19         22         LAWRENCE         39         39         17           MONITEAU         19         6         19         CALDWELL         43         1           FRANKLIN         20         10         DAVIESS         43         3         3           GASCONADE         20         7         DEKALB         43         2         2           ST. LOUIS C					STODDARD	35	20	
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JACKSON	SALINE	15	8					
BATES				48	CARTER	36	1	
BATES	JACKSON	16	30		RIPLEY	36	29	
CASS         17         1         HOWELL         37         105           HENRY         17         3         OREGON         37         4           JOHNSON         17         1         SHANNON         37         2           ST. CLAIR         17         2         TOTALIAN         39         4           COLE         19         22         LAWRENCE         39         39         17           MILLER         19         13         STONE         39         17         MONITEAU         19         6         39         17         MONITEAU         19         6         41         CALDWELL         43         1         FRANKLIN         20         10         DAVIESS         43         3         1         FRANKLIN         20         10         DAVIESS         43         3         2         2         AMAILBRAIN STON         43         2         3 <td></td> <td></td> <td></td> <td>30</td> <td>WAYNE</td> <td>36</td> <td>17</td> <td></td>				30	WAYNE	36	17	
CASS         17         1         HOWELL         37         105           HENRY         17         3         OREGON         37         4           JOHNSON         17         1         SHANNON         37         2           ST. CLAIR         17         2         TOTALIAN         39         4           COLE         19         22         LAWRENCE         39         39           MILLER         19         13         STONE         39         17           MONITEAU         19         6         TOTALIAN         41         CARROLL         43         1           OSAGE         19         CALDWELL         43         1         1         1           FRANKLIN         20         10         DAVIESS         43         3         3         3         3         3         3         3         3         3         3         3         3         4	BATES	17	3					76
HENRY					HOWELL	37	105	
JOHNSON								
ST. CLAIR         17         2           COLE         19         22         LAWRENCE         39         4           MILLER         19         13         STONE         39         17           MONITEAU         19         6         39         17           OSAGE         19         CALDWELL         43         1           FRANKLIN         20         10         DAVIESS         43         3           GASCONADE         20         7         DEKALB         43         2           ST. LOUIS COUNTY         21         5         HARRISON         43         7           ST. LOUIS COUNTY         21         5         HARRISON         43         2           ST. LOUIS CITY         22         42         PUTNAM         43         2           ST. LOUIS CITY         22         42         PUTNAM         43         8           JEFFERSON         23         1         SULLIVAN         43         2           IRON         24         4         DOUGLAS         44         4           MADISON         24         3         WRIGHT         44         16           ST. FRANCOIS         24 <td></td> <td></td> <td></td> <td>1</td> <td></td> <td></td> <td></td> <td>1</td>				1				1
Toole					JUNIANA	31		111
COLE         19         22         LAWRENCE         39         39           MILLER         19         13         STONE         39         17           MONITEAU         19         6         CALDWELL         43           OSAGE         19         CALDWELL         43         1           FRANKLIN         20         10         DAVIESS         43         3         1           FRANKLIN         20         7         DEKALB         43         2         2         4         3         2         4         3         2         4         3         2         4         3         3         3         3         3         3         3         3         3         3         3         3         4         3         2         4         3         2         4         3         2         4         3         3         3         3         3         3         4         4         3         2         4         4         4         4         4         3         2         4         4         4         4         4         4         4         4         4         4         4         4 <td< td=""><td>JI. CLAIN</td><td>1/</td><td>۷</td><td>10</td><td>DADDV</td><td>20</td><td>А</td><td>111</td></td<>	JI. CLAIN	1/	۷	10	DADDV	20	А	111
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CALDWELL   43   1		_			STUNE	39	17	1
ST. LOUIS CITY   22   42   42   FRAY   43   43   44   44   44   16   5T. FRANCIS   24   43   3   41   5T. FRANCIS   24   43   3   41   5T. FRANCIS   24   42   5T. FRANCOIS   24   43   3   2   3   3   3   3   3   3   3			6					60
FRANKLIN         20         10         DAVIESS         43         3           GASCONADE         20         7         DEKALB         43         2           ST. LOUIS COUNTY         21         5         HARRISON         43         7           ST. LOUIS COUNTY         21         5         HARRISON         43         26           MERCER         43         2         2         42         PUTNAM         43         6           ST. LOUIS CITY         22         42         PUTNAM         43         8         3           JEFFERSON         23         1         SULLIVAN         43         2         1           IRON         24         4         DOUGLAS         44         4         4           MADISON         24         10         OZARK         44         12         4         16         5           ST. FRANCOIS         24         15         ST. FRANCOIS         24         9         LINCOLN         45         36           WASHINGTON         24         13         PIKE         45         7	OSAGE	19						
GASCONADE         20         7         DEKALB         43         2           ST. LOUIS COUNTY         21         5         HARRISON         43         7           ST. LOUIS COUNTY         21         5         LIVINGSTON         43         26           MERCER         43         2         2         42         PUTNAM         43         6           ST. LOUIS CITY         22         42         PUTNAM         43         8         3           JEFFERSON         23         1         SULLIVAN         43         2         3           IRON         24         4         DOUGLAS         44         4         4           MADISON         24         10         OZARK         44         12         4         12           REYNOLDS         24         3         WRIGHT         44         16         5         5         5         5         6         WASHINGTON         24         13         PIKE         45         7         7         7				41				
ST. LOUIS COUNTY	FRANKLIN	20	10		DAVIESS	43	3	
17   GRUNDY   43   8			7					
ST. LOUIS COUNTY         21         5         HARRISON         43         7           ST. LOUIS CITY         22         42         MERCER         43         2           ST. LOUIS CITY         22         42         PUTNAM         43         6           JEFFERSON         23         1         SULLIVAN         43         2           IRON         24         4         DOUGLAS         44         4           MADISON         24         10         OZARK         44         12           REYNOLDS         24         3         WRIGHT         44         16           STE. GENEVIEVE         24         9         LINCOLN         45         36           WASHINGTON         24         13         PIKE         45         7				17				
ST. LOUIS CITY   22   42   PUTNAM   43   26	ST. LOUIS COLINTY	21	5					1
MERCER   43   2	5 20013 COUNTY			5				
ST. LOUIS CITY         22         42         PUTNAM         43         6           JEFFERSON         23         1         SULLIVAN         43         8           JEFFERSON         23         1         SULLIVAN         43         2           IRON         24         4         DOUGLAS         44         4           MADISON         24         10         OZARK         44         12           REYNOLDS         24         3         WRIGHT         44         16           ST. FRANCOIS         24         15         STE. GENEVIEVE         24         9         LINCOLN         45         36           WASHINGTON         24         13         PIKE         45         7				J				+
Head of the second color	CT LOUIS CITY	33	42					+
SULLIVAN   43   2	31. LUUIS CITY	22	42					+
1   DOUGLAS   44   4   MADISON   24   10   OZARK   44   12   REYNOLDS   24   3   WRIGHT   44   16   STE. GENEVIEVE   24   9   LINCOLN   45   36   WASHINGTON   24   13   PIKE   45   7				42				
IRON	JEFFERSON	23	1		SULLIVAN	43	2	1
MADISON         24         10         OZARK         44         12           REYNOLDS         24         3         WRIGHT         44         16           ST. FRANCOIS         24         15         STE. GENEVIEVE         24         9         LINCOLN         45         36           WASHINGTON         24         13         PIKE         45         7				1				65
MADISON         24         10         OZARK         44         12           REYNOLDS         24         3         WRIGHT         44         16           ST. FRANCOIS         24         15         STE. GENEVIEVE         24         9         LINCOLN         45         36           WASHINGTON         24         13         PIKE         45         7	IRON	24	4		DOUGLAS	44	4	
REYNOLDS         24         3         WRIGHT         44         16           ST. FRANCOIS         24         15             STE. GENEVIEVE         24         9         LINCOLN         45         36           WASHINGTON         24         13         PIKE         45         7								
ST. FRANCOIS     24     15       STE. GENEVIEVE     24     9     LINCOLN     45     36       WASHINGTON     24     13     PIKE     45     7								
STE. GENEVIEVE         24         9         LINCOLN         45         36           WASHINGTON         24         13         PIKE         45         7					771110111	74	10	32
WASHINGTON         24         13         PIKE         45         7					LINICOLN	45	3.0	32
								+
	WASHINGTON	24	13		PIKE	45	7	
34 ▮				54				43

# Fiscal Year 2012 CONFLICT and CONTRACT ASSIGNMENTS - By Case Type -

Code	Case Type Description	# of Conflict Cases Contracted	# of Overload Cases Contracted	Total
110F	Direct Appeal - Felony		3	3
110J	Direct Appeal - Juvenile		1	1
110S	Direct Appeal - Misdemeanor			0
124A	Rule 24.035 Appeal - PCR Appeal	1	2	3
124M	Rule 24.035 Motion - Post Plea PCR	6	163	169
129A	Rule 29.15 Appeal - PCR Appeal	8	1	9
129M	Rule 29.15 Motion - Post Trial PCR	13	2	15
15	Murder 1 - NDP	6	5	11
20	Other Homicide	20		20
30D	A - B Felony Drug	187	15	202
30F	A - B Felony Other	118	9	127
30X	A - B Felony Sex	15		15
35D	C - D Felony Drug	193	10	203
35F	C - D Felony Other	464	65	529
35X	C - D Felony Sex	1		1
45M	Misdemeanor (other than Traffic)	175	21	196
45T	Misd Traffic (RSMo. 301-307)	32	2	34
50N	Juvenile Non-violent (all other)	12	2	14
50S	Juvenile Status	3		3
50V	Juvenile Violent (crimes against persons)	7		7
61	Sexual Predator Hearing	1		1
65F	Probation Violation - Felony	115	8	123
65M	Probation Violation - Misd.	32	3	35
99	None	3		3
		1412	312	
	Total Private Counsel Conflict & Contract A	Assignments		1724

### Public Defender Statewide Services

Legal Services: In addition to MSPD's District Trial Offices, which provide legal services to a designated geographic area, MSPD also has several legal services offices that serve the state as a whole. These offices are housed in one of three 'defenderplexes' – located in Kansas City, Columbia, and St. Louis – from which they travel the state to handle cases within the particular specialty with which they are charged. These include MSPD's Capital, Appellate / Post-Conviction, and Commitment Defense Unit offices. More details about each of these can be found on p. 68, 63, and 70 respectively.

Operations & Information Technology Support: Keeping MSPD's 44 district offices operating and as efficient as possible is the Operations Department, housed in the Columbia 'defenderplex.' This is where bills are paid, supplies are ordered, inventory is maintained, and payroll, benefits, and hiring are all handled. It is the place

Jane Duncan Operations Director the front line people call for help when their computers don't work or they have a case involving computer forensics that requires a specialist to examine it; where all of MSPD's electronic databases and services, including its case management system, were developed and are maintained. In short, it is the home of MSPD's Human Resources, Information Technology, Accounting, and Purchasing Departments.



Mary Willingham Information Technology Director

Contract Services: Also housed in the Columbia 'defenderplex' is MSPD's logistical support office for contracting cases out to private panel attorneys, a program overseen by MSPD's Deputy Director, Dan Gralike. More details about MSPD's contracting to private counsel can be found on p. 72.

Training: With chronically high turnover rates, quality training programs are essential in bringing new attorneys and staff up to speed quickly and efficiently. Missouri also requires a minimum of fifteen hours of continuing legal education for attorneys to retain their license to practice law. To meet these needs, MSPD's Training Director, Melinda Pendergraph, conducts a number of in-house training programs for new attorneys: New Defender Workshop teaching pretrial skills and practices and a Trial Skills Workshop are both offered every year, in addition to an annual training conference that offers several tracks, including programs for experienced attorneys. Recent annual program agendas have included tracks on Forensic Evidence, Mental Health Issues, Advanced Advocacy Skills, and Research and Writing. All of MSPD's training is funded through client contributions to the Legal Defense & Defender Fund.



Melinda Pendergraph
Training Director

General Counsel: Overseeing litigation and legal issues involving the Missouri State Public Defender System, as opposed to an individual client, is the MSPD General Counsel, Peter Sterling. Based in the Columbia defenderplex, General Counsel advises MSPD and the Public Defender Commission on issues of employment law, sunshine law, and its recent caseload relief litigation, as well as assisting the Director in the development of policies and procedures.



Peter Sterling General Counsel



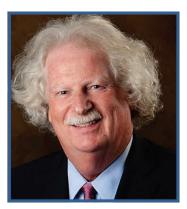
Kathleen Lear Comptroller

Comptroller / Facilities: The MSPD Director, Cat Kelly, and Comptroller, Kathleen Lear, share a small satellite office located a few blocks from the State Capitol building in Jefferson City. The Comptroller wears many hats, including overseeing all of MSPD's facilities, office moves, and lease negotiations with county governments, preparing and tracking MSPD's internal operating budget and annual budget requests, preparing fiscal notes for hundreds of proposed bills each legislative session, and assisting the Director in responding to requests for information from the legislature in addition to serving as MSPD's Internal Auditor.



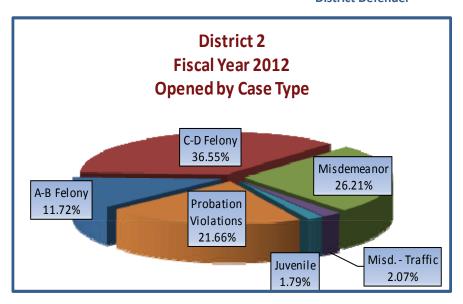


District 2
Public Defender's Office
905 East George
Kirksville, MO 63501
660-785-2445

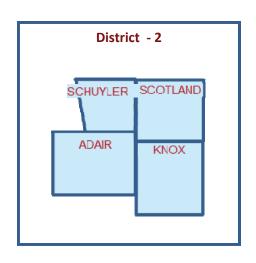


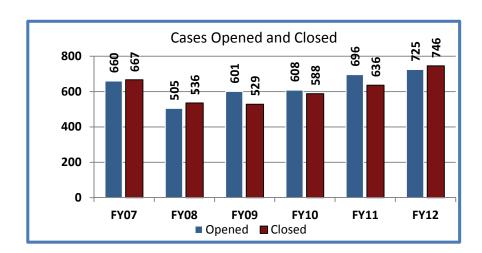
Kevin Locke
District Defender

Opened by Case Type	
A - B Felony Drug	60
A - B Felony Other	20
A - B Felony Sex	5
C - D Felony Drug	56
C - D Felony Other	204
C - D Felony Sex	5
Misdemeanor	190
Misd Traffic	15
Juvenile Non-Violent	9
Juvenile Violent	4
Probation Violation - Felony	128
Probation Violation - Misd.	29
Total	725



"Everybody else said they would help me, but you guys really did."





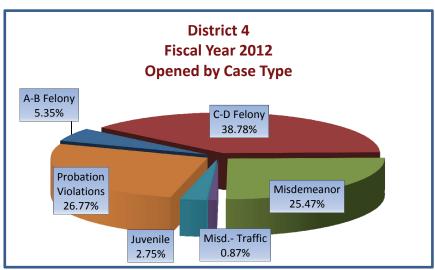


District 4
Public Defender's Office
305 North Market
Maryville, MO 64468
660-582-3545

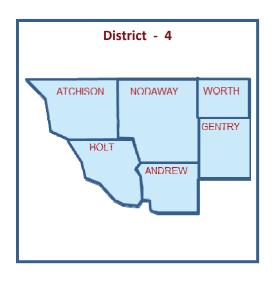


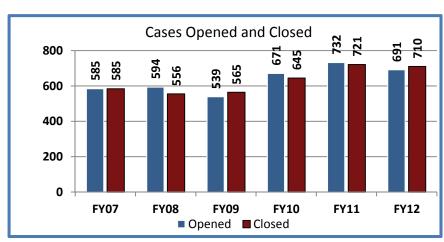
Michelle Davidson
District Defender

Opened by Case Type	
A - B Felony Drug	11
A - B Felony Other	16
A - B Felony Sex	10
C - D Felony Drug	61
C - D Felony Other	204
C - D Felony Sex	3
Misdemeanor	176
Misd Traffic	6
Juvenile Non-Violent	10
Juvenile - Status	4
Juvenile Violent	5
Probation Violation - Felony	150
Probation Violation - Misd.	35
Total	691



"...[A]ttorneys of your caliber and character are very rare in this day and age."





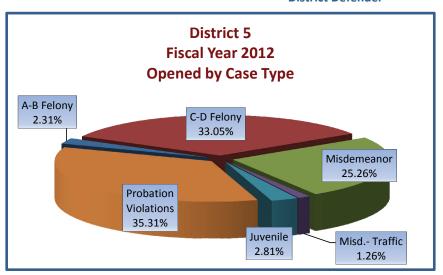


District 5
Public Defender's Office
120 S. 5th Street, 2nd Floor
St. Joseph, MO 64501
816-387-2026

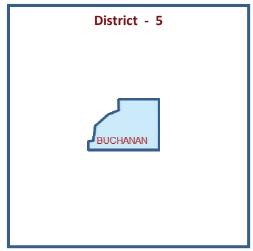


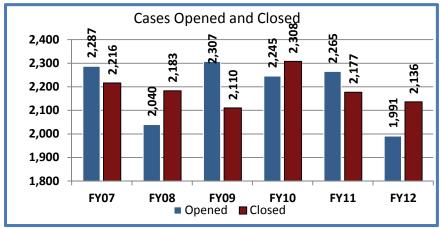
Sue Rinne, District Defender

Opened by Case Type	
A - B Felony Drug	23
A - B Felony Other	15
A - B Felony Sex	8
C - D Felony Drug	177
C - D Felony Other	468
C - D Felony Sex	13
Misdemeanor	503
Misd Traffic	25
Juvenile Non-Violent	23
Juvenile - Status	16
Juvenile Violent	17
Probation Violation - Felony	447
Probation Violation - Misd.	256
Total	1991



"I just wanted to give you a great big Thank You for all of your hard work in preparing my case. I really appreciate the time and attention you gave to me in this very difficult time. I was really pleased with the outcome of everything."





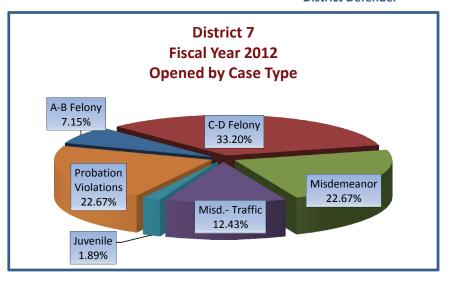


District 7
Public Defender's Office
234 West Shrader
Liberty, MO 64068
816-792-5394

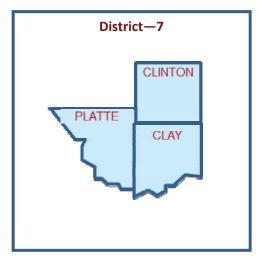


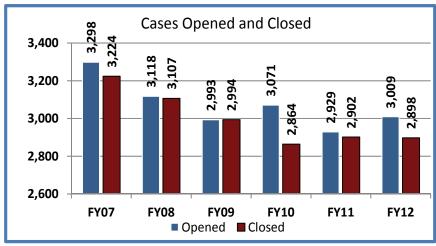
Anthony Cardarella
District Defender

Opened by Case Type	<u> </u>
A - B Felony Drug	55
A - B Felony Other	140
A - B Felony Sex	20
C - D Felony Drug	178
C - D Felony Other	803
C - D Felony Sex	18
Misdemeanor	682
Misd Traffic	374
Juvenile Non-Violent	38
Juvenile - Status	12
Juvenile Violent	7
Probation Violation - Felony	400
Probation Violation - Misd.	282
Total	3009



"I recently received a phone call from one of our clients. He called to thank me for all my hard work on his case. He told me that his aunt had told him I had tears after the verdict...[and] hearing that I cried for him meant the world to him. He was just so happy that someone cared so much!"





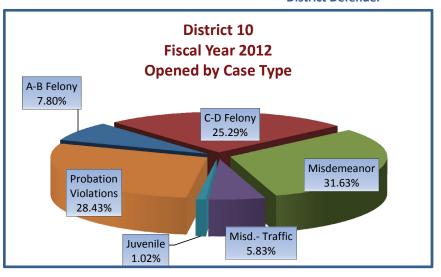


District 10
Public Defender's Office
201 North Third Street
Hannibal, MO 63401
573-248-2430

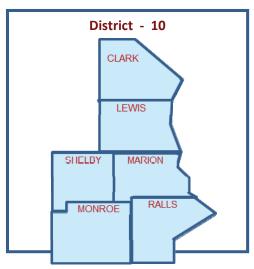


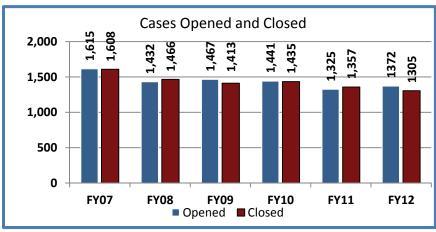
Todd Schulze
District Defender

Opened by Case Type	
A - B Felony Drug	72
A - B Felony Other	26
A - B Felony Sex	9
C - D Felony Drug	98
C - D Felony Other	240
C - D Felony Sex	9
Misdemeanor	434
Misd Traffic	80
Juvenile Non-Violent	9
Juvenile - Status	2
Juvenile Violent	3
Probation Violation - Felony	212
Probation Violation - Misd.	178
Total	1372



"I just wanted to once again tell you how much I am grateful for all the hard work that you and your staff put in dealing with my case. I was pretty nervous at times but witnessing you guys at work worked wonders on my nerves. There is no doubt that if not for you and your team the outcome would have been drastically different. "





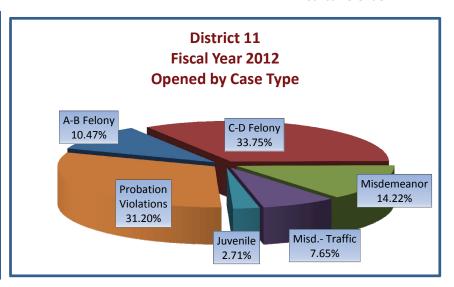


District 11
Public Defender's Office
300 N. 2nd Street, Suite 264
St. Charles, MO 63301
636-949-7300

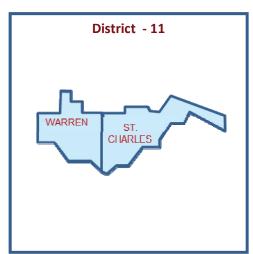


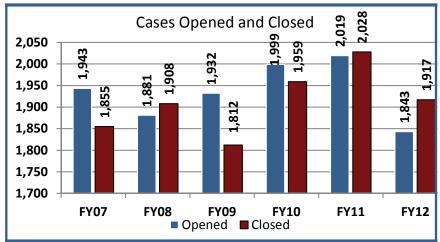
Richard Scheibe District Defender

Opened by Case Type	!
A - B Felony Drug	108
A - B Felony Other	67
A - B Felony Sex	18
C - D Felony Drug	104
C - D Felony Other	509
C - D Felony Sex	9
Misdemeanor	262
Misd Traffic	141
Juvenile Non-Violent	22
Juvenile - Status	0
Juvenile Violent	28
Probation Violation - Felony	457
Probation Violation - Misd.	118
Total	1843



"I just wanted to thank you so much. What you did for me is truly a blessing."





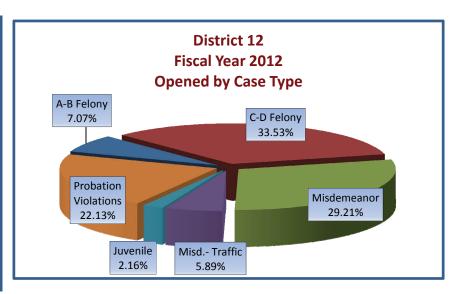


District 12
Public Defender's Office
2800 Cardinal Dr., Suite B
Fulton, MO 65251
573-592-4155

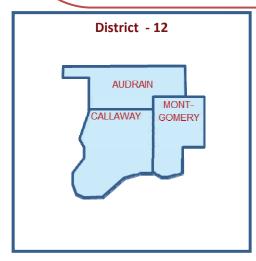


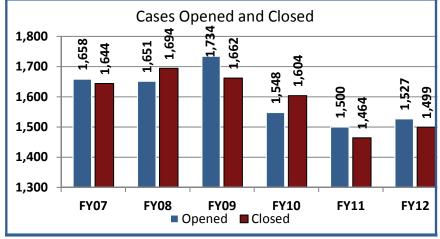
Justin Carver
District Defender

Opened by Case Type	<u> </u>
A - B Felony Drug	40
A - B Felony Other	60
A - B Felony Sex	8
C - D Felony Drug	74
C - D Felony Other	426
C - D Felony Sex	12
Misdemeanor	446
Misd Traffic	90
Juvenile Non-Violent	20
Juvenile Violent	13
Probation Violation - Felony	255
Probation Violation - Misd.	83
Total	1527



"After my court cases were done for the day, I walked out of the courtroom, where I found my client waiting for me with his wife and children. His six year old son ran up to me and gave me a hug. The son thanked me. He thanked me because I helped his daddy come home again. That day, I was that six year old's hero. Sometimes the case may seem small to the lawyer, but it may mean everything to the client and client's family."





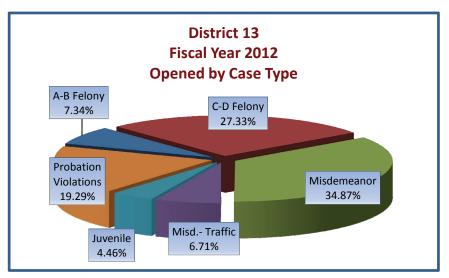


District 13
Public Defender's Office
601 East Walnut
Columbia, MO 65201
573-882-9701

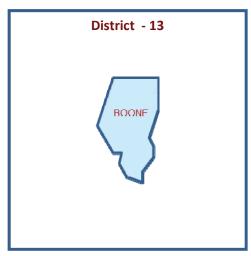


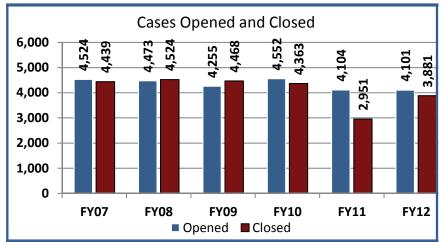
David Wallis
District Defender

Opened by Case Type	
A - B Felony Drug	120
A - B Felony Other	158
A - B Felony Sex	23
C - D Felony Drug	174
C - D Felony Other	931
C - D Felony Sex	16
Misdemeanor	1430
Misd Traffic	275
Juvenile Non-Violent	155
Juvenile Violent	28
Probation Violation - Felony	324
Probation Violation - Misd.	467
Total	4101



"I just want you to know that I deeply respect you and your position, and your willingness to go to the end. It's made a difference to me."





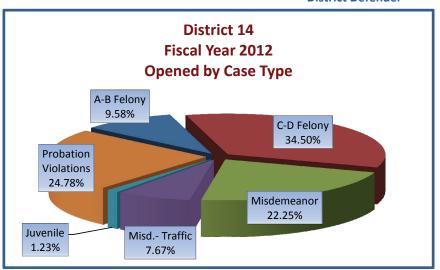


District 14
Public Defender's Office
3029 County Road 1325
Moberly, MO 65270
660-263-7665

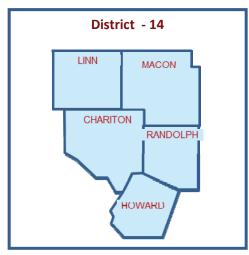


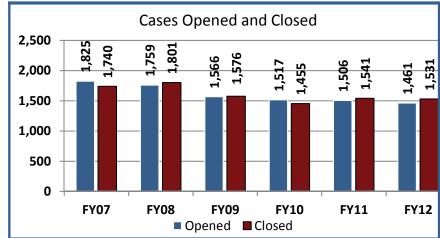
Ray Legg
District Defender

Opened by Case Type	
A - B Felony Drug	82
A - B Felony Other	47
A - B Felony Sex	11
C - D Felony Drug	90
C - D Felony Other	413
C - D Felony Sex	1
Misdemeanor	325
Misd Traffic	112
Juvenile Non-Violent	10
Juvenile Violent	8
Probation Violation - Felony	269
Probation Violation - Misd.	93
Total	1461



"Just wanted to say thanks again for representing me. I've heard say Public Defenders are mere pawns in a game of chess. But to me, you are the Queen! I really do appreciate the hard work you put in. Not many folks can say that they love their jobs, so I know you are blessed."





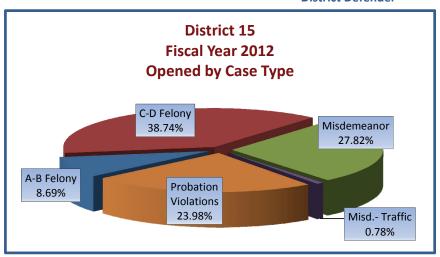


District 15
Public Defender's Office
110 South Limit
Sedalia, MO 65301
660-530-5550



Max Mitchell
District Defender

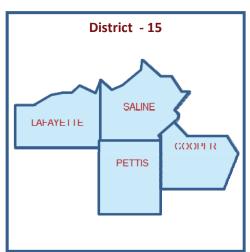
Opened by Case Type	
A - B Felony Drug	65
A - B Felony Other	99
A - B Felony Sex	15
C - D Felony Drug	155
C - D Felony Other	636
C - D Felony Sex	7
Misdemeanor	573
Misd Traffic	16
Probation Violation - Felony	350
Probation Violation - Misd.	144
Total	2060

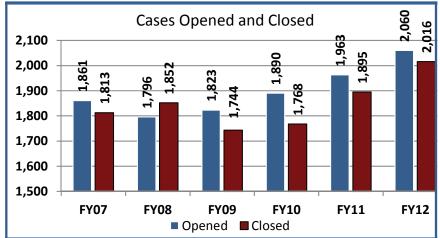


"I appreciate all you have done. Thank you! You made a difference."

"We just wanted to say "thank you" for everything you have done for M\_\_.

We want you to know that we appreciate your time and effort."





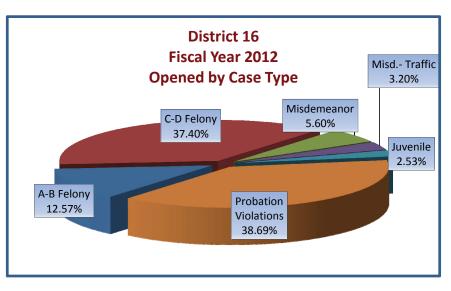


District 16
Public Defender's Office
Oak Tower—20th Floor
324 East 11th Street
Kansas City, MO 64106
816-889-2099



Ruth Petsch District Defender

Opened by Case Type	
A - B Felony Drug	178
A - B Felony Other	522
A - B Felony Sex	74
C - D Felony Drug	755
C - D Felony Other	1532
C - D Felony Sex	16
Misdemeanor	345
Misd Traffic	197
Juvenile Non-Violent	57
Juvenile - Status	9
Juvenile Violent	90
Probation Violation - Felony	1901
Probation Violation - Misd.	481
Total	6157

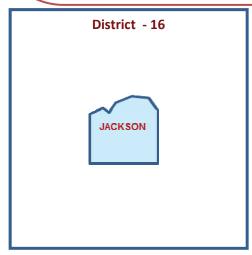


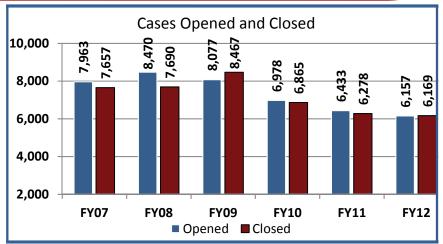
"Thank you so much for believing in me! Now I can finally move on with my life and be free of my past. God has really blessed me. You are a great public defender. You will go far with good blessings."

"I give my most heartfelt thanks and appreciation for the wonderful job you did in representing me.

You are truly an asset to the Missouri State Public Defender's Office.

Again I thank you and may God bless you."





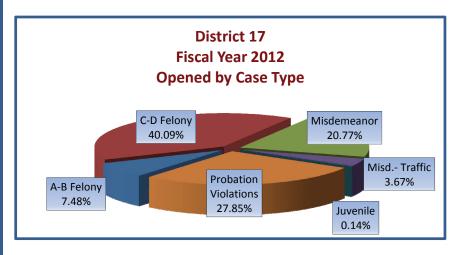


District 17
Public Defender's Office
502 Westchester Avenue
Harrisonville, MO 64701
816-380-3160

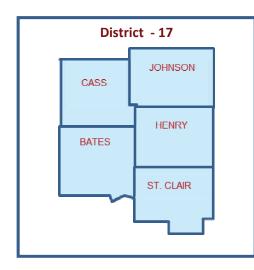


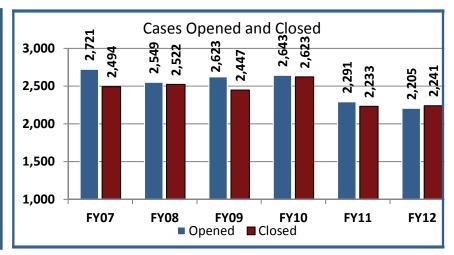
Jeffrey Martin
District Defender

Opened by Case Type	
A - B Felony Drug	49
A - B Felony Other	100
A - B Felony Sex	16
C - D Felony Drug	168
C - D Felony Other	701
C - D Felony Sex	15
Misdemeanor	458
Misd Traffic	81
Juvenile Violent	3
Probation Violation - Felony	471
Probation Violation - Misd.	143
Total	2205



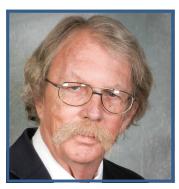
"I just wanted to tell you thank you from the bottom of my heart. Nobody has ever believed in me like you do and I appreciate it. It made me feel like I am a good person to hear what you had to say about me. I won't let you down....I will never forget what you have done for me. You are a wonderful attorney and person. Thank you very much."





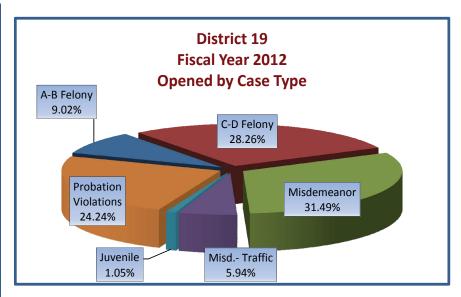


District 19
Public Defender's Office
210 Adams Street
Jefferson City, MO 65101
573-526-5210

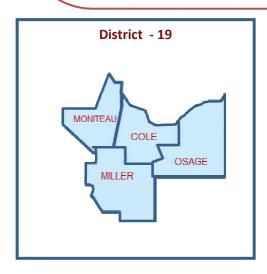


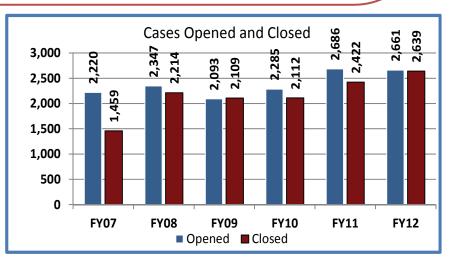
Jan King District Defender

Opened by Case Type	
A - B Felony Drug	128
A - B Felony Other	97
A - B Felony Sex	15
C - D Felony Drug	124
C - D Felony Other	618
C - D Felony Sex	10
Misdemeanor	838
Misd Traffic	158
Juvenile Non-Violent	15
Juvenile - Status	7
Juvenile Violent	6
Probation Violation - Felony	399
Probation Violation - Misd.	246
Total	2661



"God really blessed me when he appointed you to my case. Thanks. God Bless."





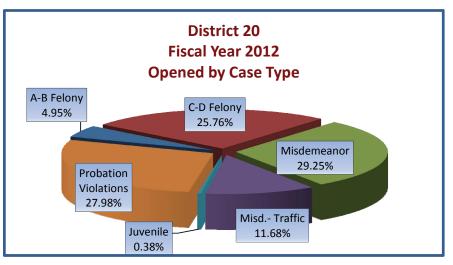


District 20
Public Defender's Office
300 East Main Street
Union, MO 63084
636-583-5197

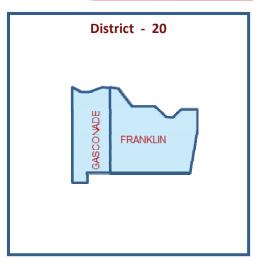


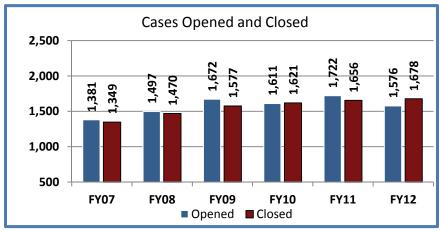
Lisa Preddy District Defender

Opened by Case Type	9
A - B Felony Drug	44
A - B Felony Other	27
A - B Felony Sex	7
C - D Felony Drug	105
C - D Felony Other	294
C - D Felony Sex	7
Misdemeanor	461
Misd Traffic	184
Juvenile Non-Violent	2
Juvenile Violent	4
Probation Violation - Felony	321
Probation Violation - Misd.	120
Total	1576



"I would hate to think of what would have happened had you not been there to help me."





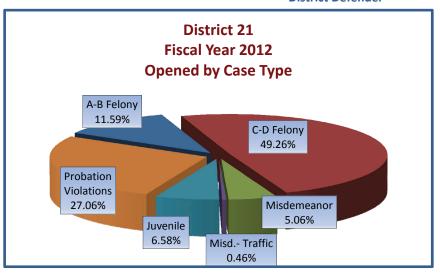


District 21
Public Defender's Office
100 S. Central, 2nd Floor
Clayton, MO 63105
314-615-4778

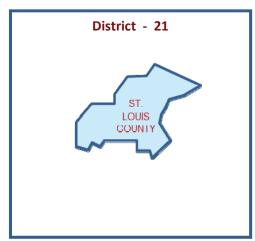


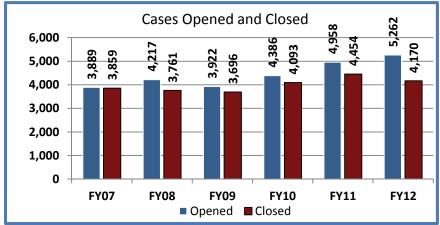
Stephen Reynolds
District Defender

Opened by Case Type	
A - B Felony Drug	89
A - B Felony Other	476
A - B Felony Sex	45
C - D Felony Drug	337
C - D Felony Other	2227
C - D Felony Sex	28
Misdemeanor	266
Misd Traffic	24
Juvenile Non-Violent	218
Juvenile - Status	1
Juvenile Violent	127
Probation Violation - Felony	1409
Probation Violation - Misd.	15
Total	5262



"We wanted to thank you and those who worked with you on our case. We truly appreciated the work you did and seeing our brother for his true self and not for what was on file. Thank you again for looking a little deeper."





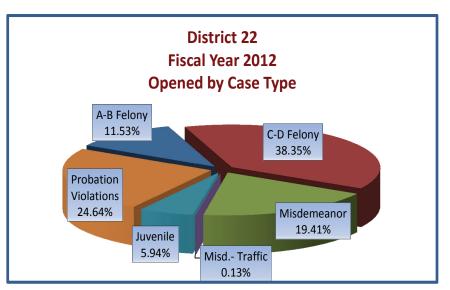


District 22
Public Defender's Office
Mel Carnahan Courthouse
1114 Market St., Suite 602
St. Louis, MO 63101
314-340-7625

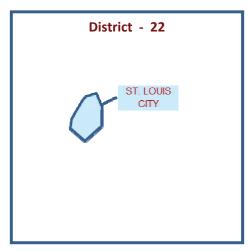


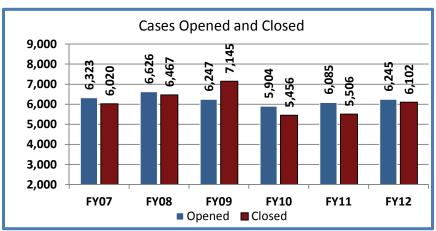
Mary Fox
District Defender

Opened by Case Type	
A - B Felony Drug	162
A - B Felony Other	495
A - B Felony Sex	63
C - D Felony Drug	878
C - D Felony Other	1501
C - D Felony Sex	16
Misdemeanor	1212
Misd Traffic	8
Juvenile Non-Violent	246
Juvenile Violent	125
Probation Violation - Felony	1418
Probation Violation - Misd.	121
Total	6245



"Thank you very much, you literally saved my life and for that I owe you a debt of gratitude. ...Even had we lost I would like you to know I was more than satisfied with your services. So once again I thank you and appreciate everything you've done."





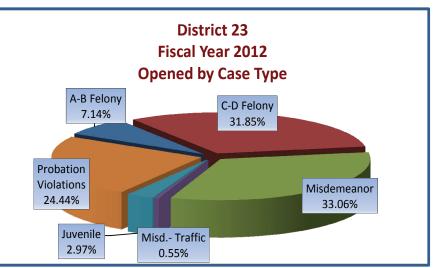


District 23
Public Defender's Office
PO Box 156
300 Main Street
Hillsboro, MO 63050
636-789-5254

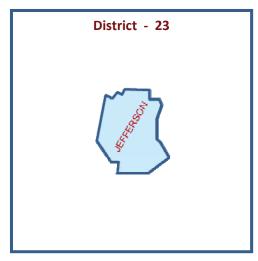


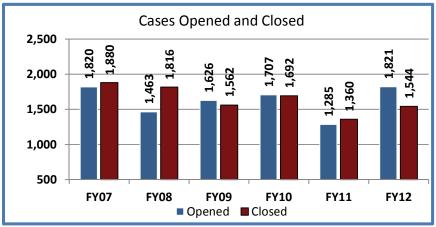
Val Held District Defender

Opened by Case Type	
A - B Felony Drug	82
A - B Felony Other	39
A - B Felony Sex	9
C - D Felony Drug	209
C - D Felony Other	366
C - D Felony Sex	5
Misdemeanor	602
Misd Traffic	10
Juvenile Non-Violent	34
Juvenile Violent	20
Probation Violation - Felony	288
Probation Violation - Misd.	157
Total	1821



"I would like to thank you for supporting and believing in me for the past three years. As you would say, "I was just doing my job." ...[Y]ou are an excellent attorney ... I thank you very much for your expertise in this matter."





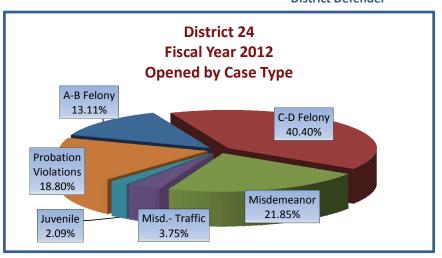


District 24
Public Defender's Office
Liberty Hall Building
400 N. Washington Street
Farmington, MO 63640
573-218-7080



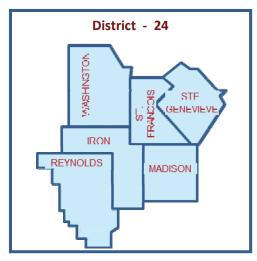
Wayne Williams
District Defender

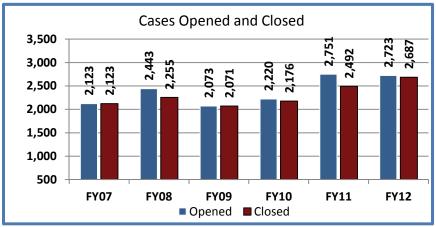
Opened by Case Type	
A - B Felony Drug	177
A - B Felony Other	145
A - B Felony Sex	35
C - D Felony Drug	274
C - D Felony Other	812
C - D Felony Sex	14
Misdemeanor	595
Misd Traffic	102
Juvenile Non-Violent	32
Juvenile Violent	25
Probation Violation - Felony	464
Probation Violation - Misd.	48
Total	2723



"Thank you very much for your representation of \_\_\_\_\_.

You worked a miracle. We appreciate your services."





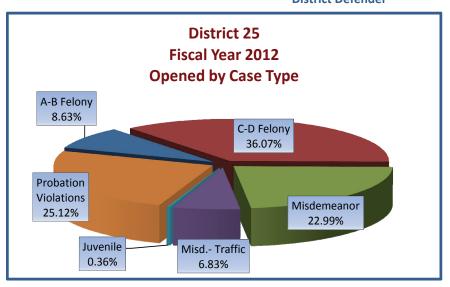




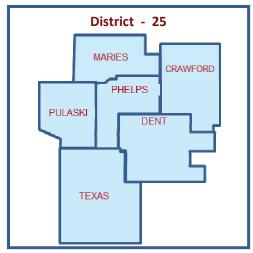


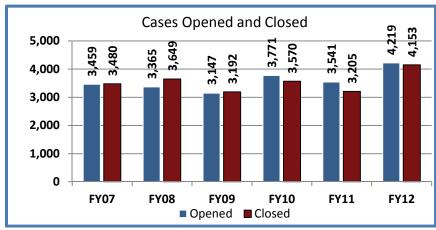
Donna Holden
District Defender

Opened by Case Type	
A - B Felony Drug	180
A - B Felony Other	158
A - B Felony Sex	26
C - D Felony Drug	373
C - D Felony Other	1107
C - D Felony Sex	42
Misdemeanor	970
Misd Traffic	288
Juvenile Non-Violent	11
Juvenile Status	3
Juvenile Violent	1
Probation Violation - Felony	744
Probation Violation - Misd.	316
Total	4219



"I love this job because every day is different. I am constantly learning new things about the law and dealing with unique challenges."





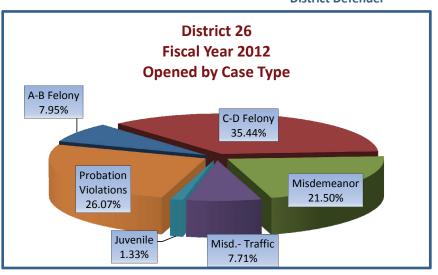


District 26
Public Defender's Office
288 Harwood
Lebanon, MO 65536
417-532-6886

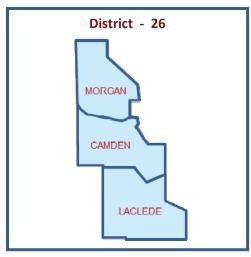


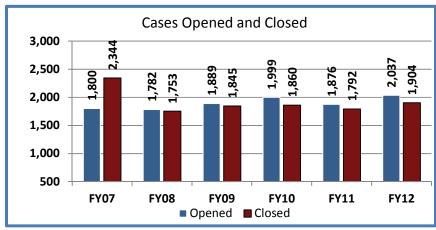
Karie Comstock
District Defender

Opened by Case Type	
A - B Felony Drug	94
A - B Felony Other	55
A - B Felony Sex	13
C - D Felony Drug	247
C - D Felony Other	465
C - D Felony Sex	10
Misdemeanor	438
Misd Traffic	157
Juvenile Non-Violent	18
Juvenile - Status	2
Juvenile Violent	7
Probation Violation - Felony	341
Probation Violation - Misd.	190
Total	2037



"Thank you for putting this Momma's heart at ease."





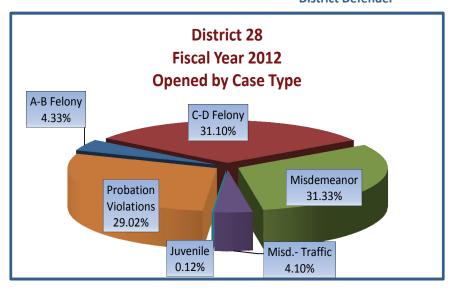


District 28
Public Defender's Office
329 C North Barrett
Nevada, MO 64772
417-448-1140



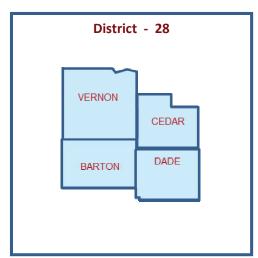
Joe Zuzul District Defender

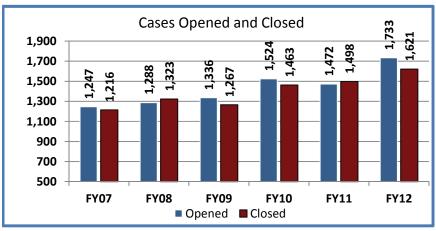
Opened by Case Type		
A - B Felony Drug	16	
A - B Felony Other	49	
A - B Felony Sex	10	
C - D Felony Drug	95	
C - D Felony Other	439	
C - D Felony Sex	5	
Misdemeanor	543	
Misd Traffic	71	
Juvenile - Status	1	
Juvenile Violent	1	
Probation Violation - Felony	400	
Probation Violation - Misd.	103	
Total	1733	



"Thanks for everything and not giving up. Most people would have given up years ago. Thank you so much"

"I just wanted to thank you for all you have done for me. You are a true credit to your profession. ...I just really wanted to thank you. VERY MUCH!"





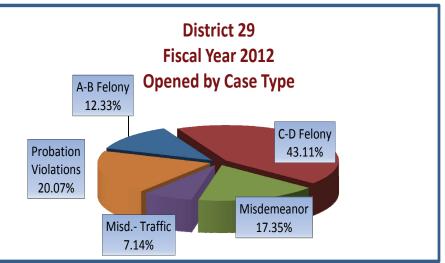


District 29
Public Defender's Office
115 Lincoln Street
Carthage, MO 64836
417-359-8489

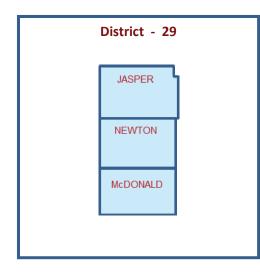


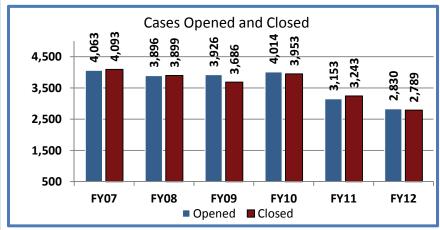
Darren Wallace District Defender

Opened by Case Type		
A - B Felony Drug	169	
A - B Felony Other	152	
A - B Felony Sex	28	
C - D Felony Drug	343	
C - D Felony Other	865	
C - D Felony Sex	12	
Misdemeanor	491	
Misd Traffic	202	
Probation Violation - Felony	390	
Probation Violation - Misd.	178	
Total	2830	



"I have to say this is the happiest day of my life... Thank you for being a part of J\_\_'s big day. From the bottom of my heart thank you for all you did to help him and our family. You are truly a hero in my eyes. You will always be an angel to us and forever a part of our family. I could never thank you enough.. I will never forget all you've done."





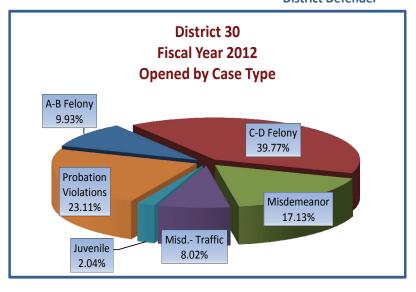


District 30
Public Defender's Office
1901 South Wommack,
Suite B
Bolivar, MO 65613
417-777-8544

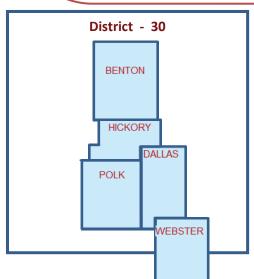


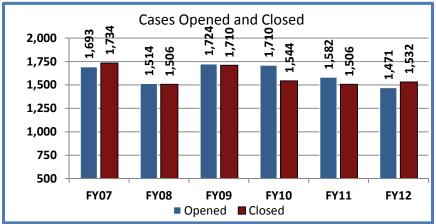
Dewayne Perry
District Defender

Opened by Case Type	
A - B Felony Drug	54
A - B Felony Other	74
A - B Felony Sex	18
C - D Felony Drug	132
C - D Felony Other	449
C - D Felony Sex	4
Misdemeanor	252
Misd Traffic	118
Juvenile Non-Violent	16
Juvenile - Status	13
Juvenile Violent	1
Probation Violation - Felony	276
Probation Violation - Misd.	64
Total	1471



"I enjoy practicing as a public defender in a rural jurisdiction because my job truly supports and affects my community. We are not limited to encountering our clients in the courthouse. We see them living their lives outside of court in places like parks, restaurants and the community center. It's rewarding to see those we have assisted successfully living their lives beyond the courtroom."







District 31

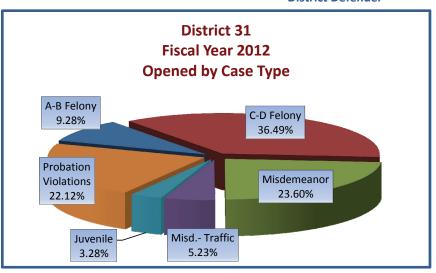
Public Defender's Office
630 North Robberson

Springfield, MO 65806
417-895-6740

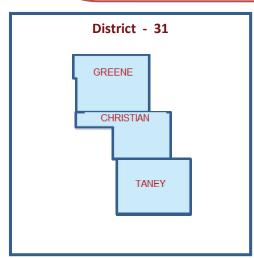


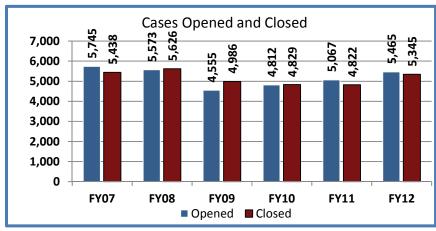
Rodney Hackathorn
District Defender

Opened by Case Type		
A - B Felony Drug	194	
A - B Felony Other	273	
A - B Felony Sex	40	
C - D Felony Drug	511	
C - D Felony Other	1471	
C - D Felony Sex	12	
Misdemeanor	1290	
Misd Traffic	286	
Juvenile Non-Violent	121	
Juvenile - Status	1	
Juvenile Violent	57	
Probation Violation - Felony	979	
Probation Violation - Misd.	230	
Total	5465	



"You went above and beyond in your efforts for me and I'll always be thankful."





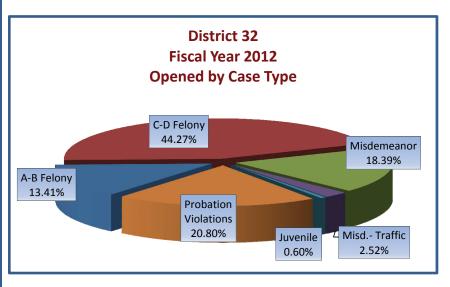


District 32
Public Defender's Office
215 North High Street
Jackson, MO 63755
573-243-3949



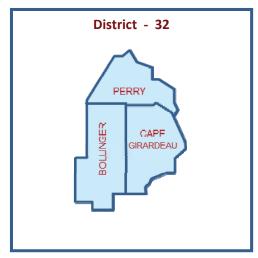
**Christopher Davis District Defender** 

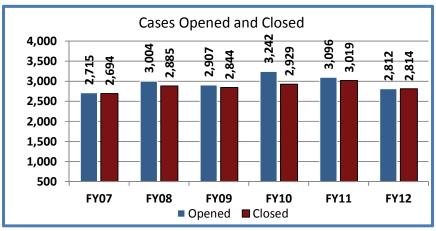
Opened by Case Type		
A - B Felony Drug	187	
A - B Felony Other	157	
A - B Felony Sex	33	
C - D Felony Drug	266	
C - D Felony Other	966	
C - D Felony Sex	13	
Misdemeanor	517	
Misd Traffic	71	
Juvenile Non-Violent	4	
Juvenile - Status	2	
Juvenile Violent	11	
Probation Violation - Felony	364	
Probation Violation - Misd.	221	
Total	2812	



"This job is never boring. It provides the opportunity to safeguard the Constitution, help to shape case law, and most of all, to help indigent clients. The people in our office care deeply about what they do and I'm proud to work with such dedicated people."

"People without representation are at risk of falling through the cracks of the criminal justice system, and it makes me feel good to help people that cannot afford the help."





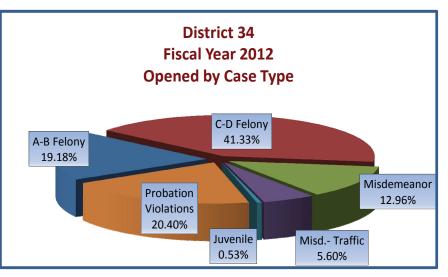


District 34
Public Defender's Office
407 Walker Avenue
Caruthersville, MO 63830
573-888-0604



**Brandon Sanchez District Defender** 

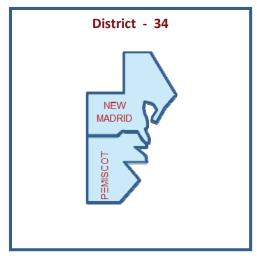
Opened by Case Type		
A - B Felony Drug	100	
A - B Felony Other	110	
A - B Felony Sex	9	
C - D Felony Drug	84	
C - D Felony Other	385	
C - D Felony Sex	3	
Misdemeanor	148	
Misd Traffic	64	
Juvenile Non-Violent	4	
Juvenile Violent	2	
Probation Violation - Felony	197	
Probation Violation - Misd.	36	
Total	1142	

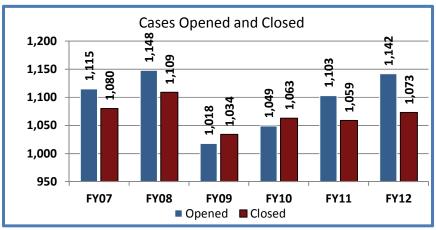


"Thank you for treating me like a human being."

"I thank you very much for taking my case and handling it wonderfully and quickly. I am so very happy to be home."

"I really appreciate all you have done for me and my family."





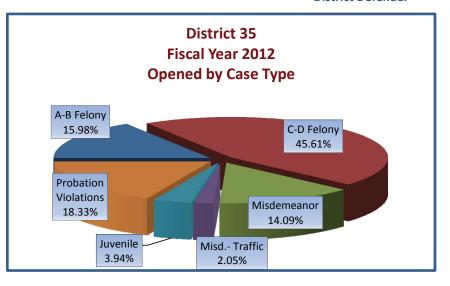


District 35
Public Defender's Office
PO Box 648
1087 Commerce Drive
Kennett, MO 63857
573-888-0604

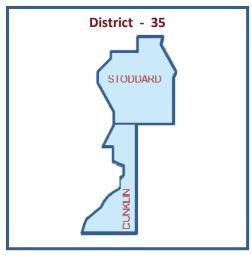


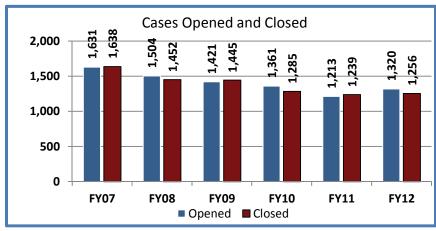
Ian Page District Defender

Opened by Case Type	
A - B Felony Drug	68
A - B Felony Other	127
A - B Felony Sex	16
C - D Felony Drug	145
C - D Felony Other	457
C - D Felony Sex	0
Misdemeanor	186
Misd Traffic	27
Juvenile Non-Violent	39
Juvenile - Status	3
Juvenile Violent	10
Probation Violation - Felony	157
Probation Violation - Misd.	85
Total	1320



"You've left a permanent mark on my life for which I'm grateful."





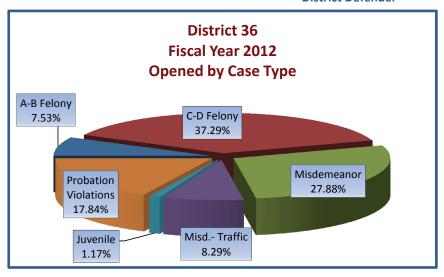


District 36
Public Defender's Office
2323 North Main
Poplar Bluff, MO 63901
573-840-9775



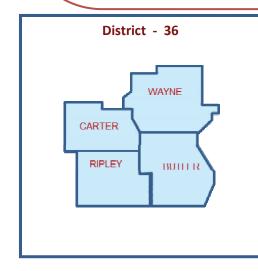
Steven Lynxwiler District Defender

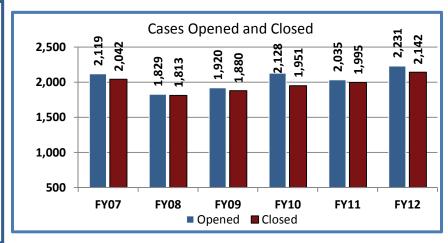
Opened by Case Type		
A - B Felony Drug	85	
A - B Felony Other	75	
A - B Felony Sex	8	
C - D Felony Drug	173	
C - D Felony Other	653	
C - D Felony Sex	6	
Misdemeanor	622	
Misd Traffic	185	
Juvenile Non-Violent	11	
Juvenile - Status	0	
Juvenile Violent	15	
Probation Violation - Felony	260	
Probation Violation - Misd.	138	
Total	2231	



"We prayed God would send us an angel to help our brother out in his time of need, and he led us to you!"

"Nobody has ever helped me before, and I really thought nobody cared about me. But you cared! I know I've been difficult, but you stuck with me. I'm going to be a better person because you got me that chance I needed. And I'll forever be in your debt!"





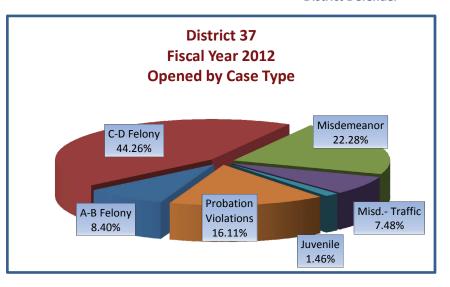


District 37
Public Defender's Office
1314 Webster Street
West Plains, MO 65775
417-257-7224



Donna Anthony District Defender

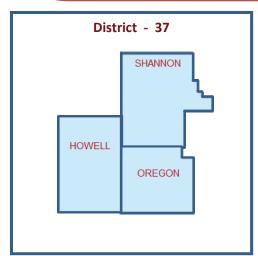
Opened by Case Type	
A - B Felony Drug	48
A - B Felony Other	55
A - B Felony Sex	6
C - D Felony Drug	80
C - D Felony Other	493
C - D Felony Sex	1
Misdemeanor	289
Misd Traffic	97
Juvenile Non-Violent	15
Juvenile - Status	0
Juvenile Violent	4
Probation Violation - Felony	158
Probation Violation - Misd.	51
Total	1297

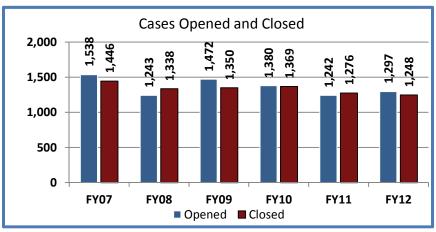


"Public defense allows attorneys to confront injustice and do something about it.

I enjoy working as a public defender because almost everything we do matters to someone."

"I got to walk this probation down for me and my family. Thank you for saying that I can do it and I hope you're right! Thank you for everything."





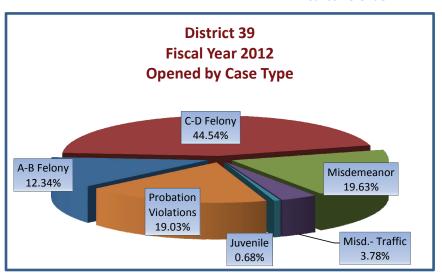


District 39
Public Defender's Office
PO Box 685
305 Dairy
Monett, MO 65708
417-235-8828



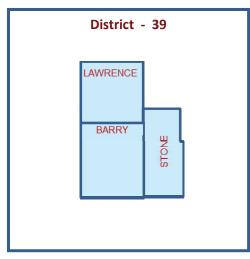
Pamela Musgrave District Defender

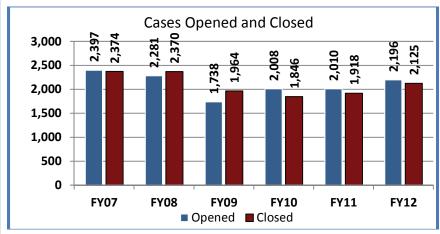
Opened by Case Type		
A - B Felony Drug	151	
A - B Felony Other	100	
A - B Felony Sex	20	
C - D Felony Drug	241	
C - D Felony Other	716	
C - D Felony Sex	21	
Misdemeanor	431	
Misd Traffic	83	
Juvenile Non-Violent	12	
Juvenile - Status	0	
Juvenile Violent	3	
Probation Violation - Felony	360	
Probation Violation - Misd.	58	
Total	2196	



"Thank you for what you did to help my grandson. You have restored my faith in our justice system. We are forever grateful for what you did."

"Thank you so much. I was impatient, called you a lot. But you did great, awesome, can't say enough. If you ever want to go fishing, give me a call. I will buy the bait."





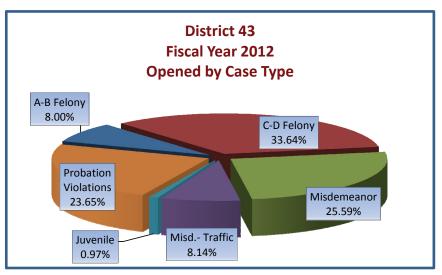


District 43
Public Defender's Office
500 Youssef
Chillicothe, MO 64601
660-646-3343

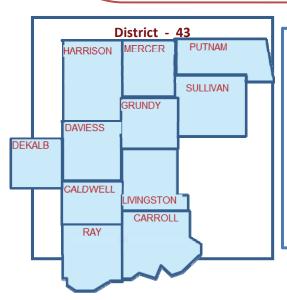


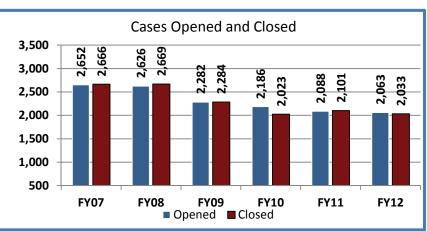
Kelly Miller
District Defender

Opened by Case Type		
A - B Felony Drug	76	
A - B Felony Other	68	
A - B Felony Sex	21	
C - D Felony Drug	124	
C - D Felony Other	555	
C - D Felony Sex	15	
Misdemeanor	528	
Misd Traffic	168	
Juvenile Non-Violent	4	
Juvenile - Status	15	
Juvenile Violent	1	
Probation Violation - Felony	401	
Probation Violation - Misd.	87	
Total	2063	



"It has been a blessing to have people love me and care for me and I am including you also because you are a great lawyer and a fighter...You have made a difference in my life. You are the lady that God gave me who got everything put together for the blessing."





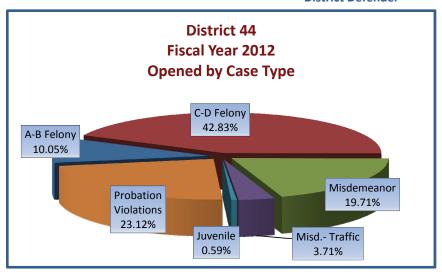


District 44
Public Defender's Office
PO Box 951
404 Washington
Ava, MO 65608
417-683-5418



Kevin Babcock
District Defender

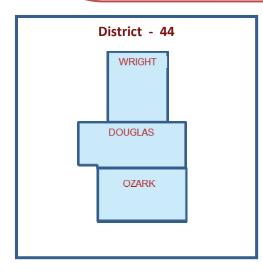
Opened by Case Type	·
A - B Felony Drug	58
A - B Felony Other	41
A - B Felony Sex	4
C - D Felony Drug	84
C - D Felony Other	353
C - D Felony Sex	2
Misdemeanor	202
Misd Traffic	38
Juvenile Non-Violent	1
Juvenile - Status	2
Juvenile Violent	3
Probation Violation - Felony	170
Probation Violation - Misd.	67
Total	1025

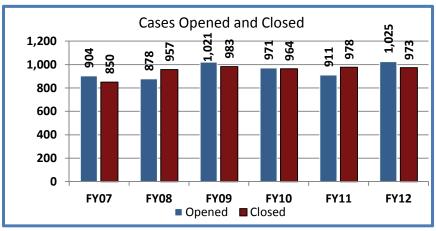


"Thank you for going above and beyond and taking the time to talk to me on the phone this morning.

Just wanted to come in and let you know I appreciate you."

"You helped me with my case and I just wanted to write you and officially say thank you for all your help."





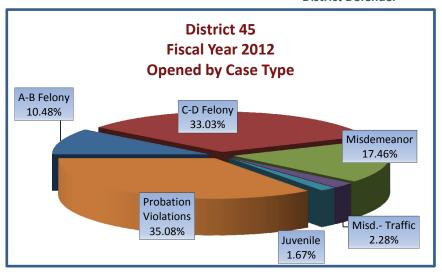


District 45
Public Defender's Office
240 West College
Troy, MO 63379
636-528-5084



Tom Crocco
District Defender

Opened by Case Type		
A - B Felony Drug	74	
A - B Felony Other	53	
A - B Felony Sex	11	
C - D Felony Drug	80	
C - D Felony Other	348	
C - D Felony Sex	7	
Misdemeanor	230	
Misd Traffic	30	
Juvenile Non-Violent	13	
Juvenile - Status	2	
Juvenile Violent	7	
Probation Violation - Felony	301	
Probation Violation - Misd.	161	
Total	1317	

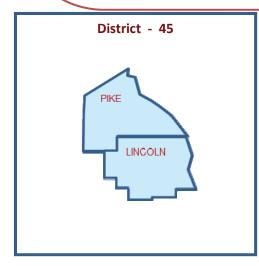


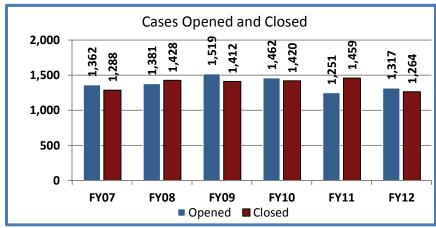
"As Public Defenders we have the opportunity to change lives for the better, to level the playing field for our clients, and to bring the guarantees of the Constitution to life."

"It feels good to do a job that really makes a difference in many lives."

"I want you to know that no one has ever went out of their way to help me and that touches something deep in my heart and has changed my way of thinking and treating other people...

Thank you so much and God bless you."





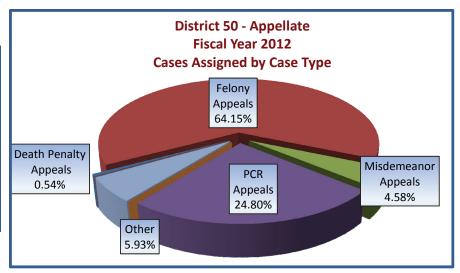


District 50
Appellate Central
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-882-9855

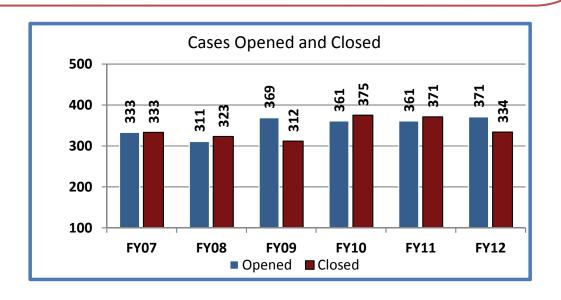


Ellen Flottman
District Defender

Opened by Case Type		
Death Penalty Appeals	2	
Felony Appeals	238	
Misdemeanor Appeals	17	
PCR Appeals	92	
Post Plea PCR	0	
Post Trial PCR	0	
Other	22	
Juvenile Appeals	0	
Total	371	



"Mere words will never begin to express my thankfulness and gratitude. I owe you my lifeyou helped return mine to me. In all honesty I have no idea where I would be if you had not come into my life and I am grateful I never will know. Thank you from the bottom of my heart for believing in me, fighting for me, and standing by my side. "





**Opened by Case Type Death Penalty Appeals** 1 **Felony Appeals** 63 Misdemeanor Appeals 4 **PCR** Appeals 122 Post Plea PCR 184 Post Trial PCR 73 3

0

450

Other

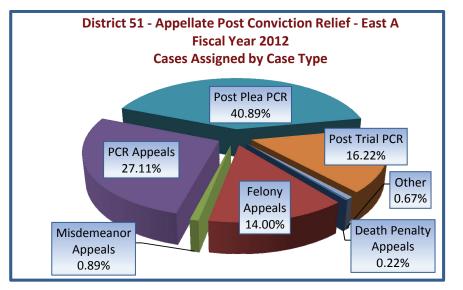
Total

Juvenile Appeals

District 51 Appellate/PCR—East A **Public Defender's Office** 1010 Market Street **Suite 1100** St. Louis, MO 63101 314-340-7662

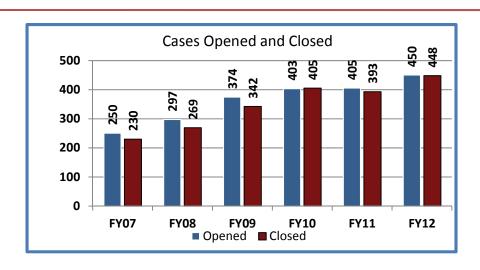


**Scott Thompson District Defender** 



I felt compelled to thank you for the service rendered my son during this ordeal. While you serve in a thankless capacity, please know it's those of your caliber that keep some resemblance of fairness, equity and uprightness in the judicial system."

"You, Madam are my last hope. You, along with God and the United States Constitution."



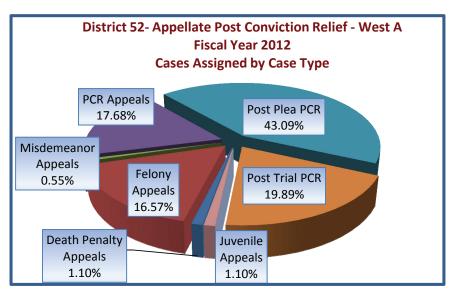


District 52
Appellate/PCR—West A
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



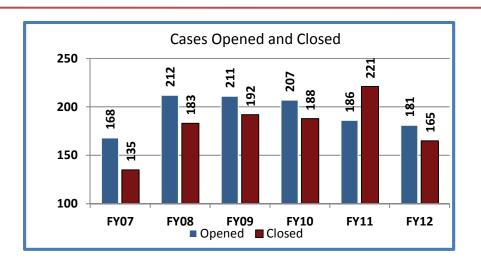
Susan Hogan
District Defender

Opened by Case Type		
Death Penalty Appeals	2	
Felony Appeals	30	
Misdemeanor Appeals	1	
PCR Appeals	32	
Post Plea PCR	78	
Post Trial PCR	36	
Other	0	
Juvenile Appeals	2	
Total	181	



"I am writing to let you know I received your brief yesterday. It is excellent!...if my Direct Appeal is not successful, it in no way reflects on you... You are an excellent lawyer.

I want to let you know how much I appreciate all you've done for me, And Thank You Again."





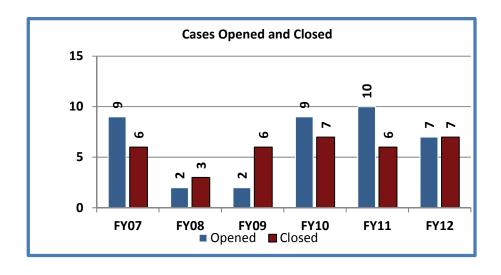
District 53
Central Capital
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-882-9855



Jan Zembles
District Defender

Fiscal Year 2012 CENTRAL CAPITAL Caseload			
Opened Closed Current			
Central Office - Columbia			
Death Penalty Trial Cases	4	5	12
Non- Death Penalty Trial Cases	0	2	0
Appeals - Death Penalty	1	0	3
Appeals Other	2	0	6
Totals	7	7	21

"I know you'll touch many more lives before your legal career is finished, but most importantly, keep up the good fight for fairness and restoration of hope. I hope you can read this and say, "This is why I do it.' So again, I say thank you."





District 54
Eastern Capital
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662

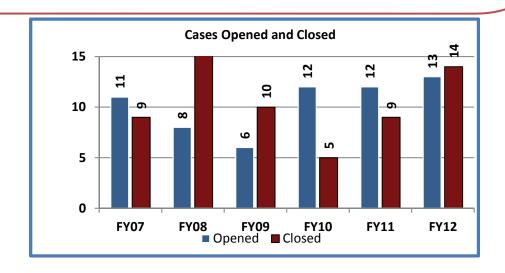


Bob Wolfrum District Defender

Fiscal Year 2012 EASTERN CAPITAL Caseload			
Opened Closed Current			Current
Eastern Office - St. Louis City			
Death Penalty Trial Cases	4	7	17
Non- Death Penalty Trial Cases	0	0	0
Appeals - Death Penalty	0	1	0
Appeals Other 9 6 9			
Totals	13	14	26

"Have a Merry Christmas.

I have to thank you... again for my life."





District 55
Western Capital
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



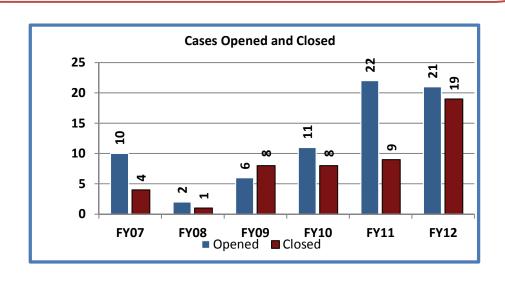
Tom Jacquinot District Defender

Fiscal Year 2012 WESTERN CAPITAL Caseload			
Opened Closed Current			
Western Office - Kansas City			
Death Penalty Trial Cases	3	4	6
Non- Death Penalty Trial Cases	4	1	5
Appeals - Death Penalty	0	0	0
Appeals - Other	14	14	18
Totals	21	19	29

"Over the years, you pushed hard and transcended the odds in reclaiming my life from death's door. I thank and appreciate all of you for saving me."

"Thank you for all you did for me. I mean it. You have put a smile back on my face. You never gave up on me. I won't ever forget."

"Thank you for helping my daddy."



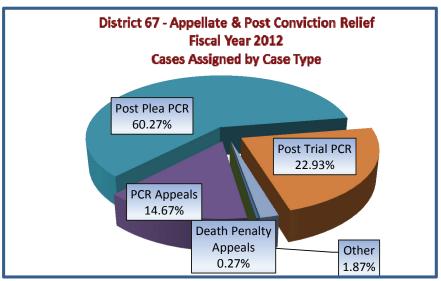


District 67
PCR—Central
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-882-9855

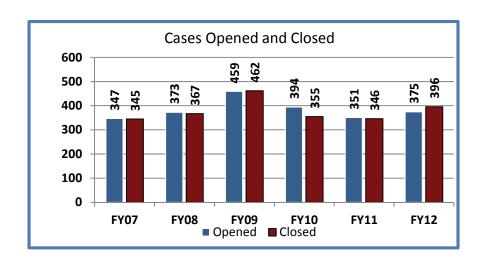


Steve Harris
District Defender

Opened by Case Type		
Death Penalty Appeals	1	
Felony Appeals	0	
Misdemeanor Appeals	0	
PCR Appeals	55	
Post Plea PCR	226	
Post Trial PCR	86	
Other	7	
Juvenile Appeals	0	
Total	375	



"I saw heart and soul go into the briefs I read....
Thanks again for listening
and most for going beyond the call of duty."



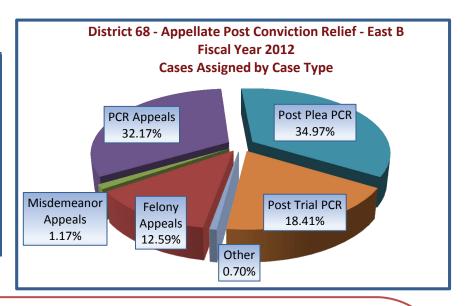


District 68
Appellate/PCR—East B
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662



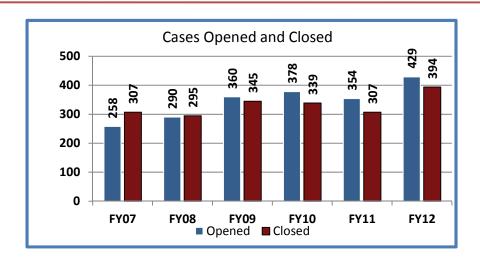
G. Renee Robinson
District Defender

Opened by Case Type		
Death Penalty Appeals	0	
Felony Appeals	54	
Misdemeanor Appeals	5	
PCR Appeals	138	
Post Plea PCR	150	
Post Trial PCR	79	
Other	3	
Juvenile Appeals	0	
Total	429	



"Regardless of the outcome, I appreciate your hard work."

"Public Defense is about protecting peoples' rights and interests even if doing so vexes politicians, judges, prosecutors, law enforcement, victims, victim advocates, court clerks, court reporters, private attorneys, the media, my doctor, my aunt, or anyone else who asks the question, 'How can you represent those people?'"



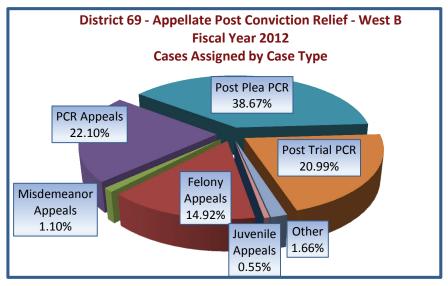


District 69
Appellate/PCR—West B
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



Laura Martin
District Defender

Opened by Case Type		
Death Penalty Appeals	0	
Felony Appeals	27	
Misdemeanor Appeals	2	
PCR Appeals	40	
Post Plea PCR	70	
Post Trial PCR	38	
Other	3	
Juvenile Appeals	1	
Total	181	

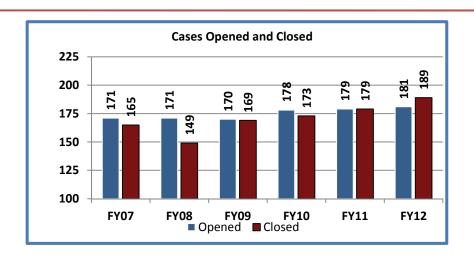


"You did an extremely good job at the hearing and made great arguments.

I thank you very much for what you have done for me
and you have done yourself very proud too!!!

I deeply appreciate the work and the sincere effort you have put into what you've done.
If this experience has taught me anything it is to recognize someone
who takes their job seriously and you do....

THANK YOU VERY MUCH!!!!"

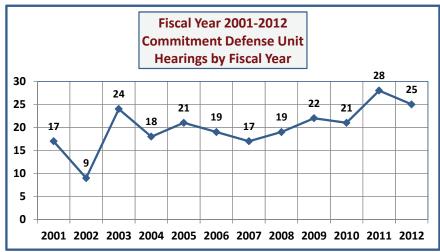




District 71
Commitment Defense Unit
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



Jeff Stephens
District Defender



"My hope isn't in the criminal justice system, but in the fact that there are attorneys still around willing to fight for fairness and that's exactly what you've done."

Fiscal Year 2012 Commitment Defense Unit Caseload Statistics		
Opened in FY2012	# of Cases	
Petitions for Commitment	32	
Petitions for Release	25	
Total Opened for 2012	57	
Closed in FY2012		
Jury Trials	9	
Bench Trials	5	
Dismissal: Not Adjucated	23	
PCR Hearing	1	
Conflict: Assigned to Private Counsel	1	
Release Petition (Withdrawn)	1	
Total Closed for 2012	40	

# MISSOURI STATE PUBLIC DEFENDER COMMISSION

## Douglas A. Copeland, Chair

231 South Bemiston, 12th Floor Clayton, MO 63105

PHONE: 314-726-1900 FAX: 314-722-2231

#### **Eric Barnhart**

1221 Locust, Suite 415 St. Louis, MO 63103 PHONE: 314-436-7578 FAX: 314-436-8141

#### **Muriel Brison**

5945 Old Zero Road Berger, MO 63014 PHONE: 573-486-2152

## Miller Leonard, PC

1767 Denver West Blvd, Suite A Golden, CO 80401 PHONE: 303-907-9516

#### Nancy M. Watkins

Schuchat, Cook & Werner 1221 Locust Street, Suite 250 St. Louis, MO 63103 PHONE: 314-621-2626

Vacant Commissioner #1

Vacant Commissioner #2

## Missouri State Public Defender System

## Cat Kelly, Director

State Public Defender 231 E. Capitol Avenue Jefferson City, MO 65101 PHONE: 573-526-5212

FAX: 573-526-5213

Missouri State Public Defender
Web Site
http://www.publicdefender.mo.gov